The Yolo County Board of Supervisors met the 24th day of July 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Vice-Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes - Approved.
YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE- Appointments and Oaths of Office.
COUNCIL- Yolo County Health Planning Council -Appointments and Oaths of Office.

1 MINUTE ORDER NO. 72-988: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 17, 1972, AS PREPARED BY THE CLERK EXCEPT THAT MINUTE ORDER NO. 72-978 BE CHANGED TO REFLECT THAT ALBERT J. TENORIO AND CHARLES W. MOORE BE APPOINTED TO THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE INSTEAD OF THE YOLO COUNTY HEALTH PLANNING COUNCIL AND THAT THE ORGANIZATION BE KNOWN AS THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE UNTIL A REVISED ORDINANCE IS ADOPTED TO CHANGE THE NAME AS REFERRED TO IN MINUTE ORDER NO. 70-75.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1972.

2 MINUTE ORDER NO. 72-989: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 71, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET- Hearings- 1972
AUDITOR- CONTROLLER- Minute Orders & Resols.
BUILDING- Fund

3 MINUTE ORDER NO. 72-990: ALLOCATED $319,500 REMAINING IN THE ACO (BUILDING) FUND RESERVE FOR USE IN THE CONSTRUCTION OF A NEW COUNTY ADMINISTRATION BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK- Elections- Precinct Descriptions.

SEE:
RESOLUTION BOOK NO. 11.

4 RESOLUTION NO. 72-106, REVISING THE PRECINCT BOUNDARIES FOR WOODLAND PRECINCT NOS. 1, 3, 30, EAST WOODLAND PRECINCT NO. 1 AND EAST WOODLAND PRECINCT NO. 3, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS- Boards & Polling Places.

5 MINUTE ORDER NO. 72-991: APPROVED BOARD AND POLLING PLACES FOR THE INDIAN VALLEY COMPLETION BOND ELECTION TO BE HELD ON SEPTEMBER 26, 1972, AS FILED WITH THE CLERK AND SETS THE WAGE FOR THE FOUR MAN ELECTION BOARDS FOR SAID ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 72-992: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

7 MINUTE ORDER NO. 72-993: RESCINDED MINUTE ORDER NO. 72-974, A DUPLLCATE ACTION TO SET DATE AND TIME FOR OPENING BID ON ASSESSMENT DISTRICT NO. 11-A, EVERGREEN AVENUE. DATE HAD BEEN SET PREVIOUSLY IN RESOLUTION NO. 72-103.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 72-994: SETS AUGUST 21, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A REQUEST FOR A VARIANCE TO YOLO COUNTY SIGN ORDINANCE NO. 652 WHICH ONLY PERMITS THE USE OF 200 SQUARE FEET FOR COMMUNITY TYPE SIGN, AS FILED BY YOLO COUNTY HOTEL-MOTEL ASSOCIATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

9 MINUTE ORDER NO. 72-995: SETS AUGUST 7, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A USE PERMIT TO ALLOW A MOBILE HOME ON A 20 ACRE PARCEL OF LAND LOCATED IN THE A-1 ZONE ON THE WEST SIDE OF ROAD 88 NORTHWEST OF DUNNIGAN, AS FILED BY ANDREW NELSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-By Campbell.
ZONING-HEARING-Rezoning.

10 MINUTE ORDER NO. 72-996: SETS AUGUST 21, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, ON THE FOLLOWING, AS FILED BY A. E. HARTER AND HUMBLE OIL REFINING CO:

1 - Amendment to the Woodland Area General Plan by providing service commercial designation at the southeast corner of the interchange between Interstate 5 and State Highway 16 (East Main St.), Woodland,

2 - Change of Zoning from an C-H (Highway Service Commerical) Zone to a C-3 (General Commerical) Zone for that property lying on the southeast corner of the interchange between Interstate 5 and State Highway 16 (East Main St.) Woodland.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LANDS LEASED-For Gas and Oil-S. of Davis-By Signal Oil.

11 MINUTE ORDER NO. 72-997: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $81.35 FROM SIGNAL OIL AND GAS COMPANY, RENTAL FEE FOR OIL AND GAS LEASE IN ACCORDANCE WITH AGREEMENT NO. 71-447.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SERVICES DISTRICTS-Esparto Community Services District-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 72-998: REFERRED THE PROPOSAL FOR A CONTRACT BETWEEN THE ESPARTO COMMUNITY SERVICES DISTRICT AND THE COUNTY OF YOLO FOR CARE OF THE ESPARTO PARK FOR A ONE (1) YEAR PERIOD TO THE PARK DIRECTOR AND COUNTY COUNSEL FOR A REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2138- Ivy Town North Unit No. 2.

13 MINUTE ORDER NO. 72-999: ACCEPTED THE AUDITOR'S LETTER STATING ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP FOR PROPOSED SUBDIVISION OF IVY TOWN NORTH UNIT NO. 2 (SUBIDIVISION NO. 2138); ACCEPTED A CHECK IN THE AMOUNT OF $2,277.00 REQUIRED FOR FILINGTHE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTER - NATIONAL AIRPORT-Land Lease Agreement- American Modoc Inc Land Adjoining the Flight Strip

14 MINUTE ORDER NO. 72-1000: REFERRED A LETTER FROM EARL BALCH, DIRECTOR OF PARKS, DATED JULY 13, 1972, TO THE COUNTY COUNSEL TO CHECK AND ADVISE THE BOARD ON THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE RECOMMENDATION TO RENEW THE LEASE BETWEEN AMERICAN MODOC AND YOLO COUNTY FOR THE 1972-73 FISCAL YEAR AT THE PRESENT RATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
YOUTH-Services Bureau.

SEE:
RESOLUTION BOOK NO. 11

15 RESOLUTION NO. 72-107, AUTHORIZING APPLICATION TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR FUNDING OF THE YOLO COUNTY YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-AGREEMENTS- Janitorial Services.
LIBRARY-COUNTY- Clarksburg
LIBRARY-COUNTY-Knights Landing
LIBRARY-COUNTY-Yolo
LIBRARY-COUNTY-West Sacramento
LIBRARY-COUNTY-Elkhorn Village

SEE:
AGREEMENT BOOK NO. 19

16 MINUTE ORDER NO. 72-1001: APPROVED THE FOLLOWING AGREEMENTS FOR JANITORIAL SERVICES AT COUNTY LIBRARY BRANCHES AS FOLLOWS:
AGREEMENT NO. 72-191, WITH ERMA KITCHENS AT THE CLARKSBURG BRANCH LIBRARY.
AGREEMENT NO. 72-192, WITH PEARL ROBERTSON AT THE KNIGHTSLANDING BRANCH.
AGREEMENT NO. 72-193, WITH CLARENCE L. KNIGHT AT THE YOLO BRANCH.
AGREEMENT NO. 72-194, WITH RICHARD J. BACCELLIA AT WEST SACRAMENTO AND ELKHORN VILLAGE BRANCHES; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AMBULANCE SERVICE

SEE:
AGREEMENT BOOK NO. 19

17 MINUTE ORDER NO. 72-1002: APPROVED AGREEMENT NO. 72-195, WITH DONALD N. TRIMBLE dba A-1 YOLO AMBULANCE SERVICE; AGREEMENT NO. 72-196, WITH DAVIS AMBULANCE SERVICE; AGREEMENT NO. 72-197, WITH SACRAMENTO AMBULANCE SERVICE, INC.; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT FOR CERTAIN AMBULANCE SERVICES IN THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Med- County Physicians- Agreements.

SEE:
AGREEMENT BOOK NO. 19

18 MINUTE ORDER NO. 72-1003: APPROVED AGREEMENT NO. 72-198, WITH DOUGLAS S. FINCH, M.D., AS A COUNTY PHYSICIAN, EFFECTIVE JULY 17, 1972, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Emergency Employment Act of 1971.

19 MINUTE ORDER NO. 72-1004: AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR REFUNDING UNDER SECTION 5 OF THE EMERGENCY EMPLOYMENT ACT AND TO SIGN THE REQUIRED FORMS IN CONNECTION WITH THE APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 72-1005: APPROVED EXTRA HELP REQUEST NO. 72-221 THROUGH NO. 72-226 FOR COUNTY COUNSEL, LIBRARY, SHERIFF, AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Surplus Property

21 MINUTE ORDER NO. 72-1006: DECLARED CERTAIN ITEMS AS SURPLUS PROPERTY, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COMMISSION-E.O.C.-Family Planning.
WELFARE- Minute Orders and Resolutions.
HEALTH- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 72-1007: ACCEPTED AN ADDITIONAL $5,000.00 GRANT FROM THE OFFICE OF ECONOMIC OPPORTUNITY FOR THE FAMILY PLANNING PROGRAM EFFECTIVE JUNE 1, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING -Minute Orders and Resolutions- See Drawing Warrants.

23 MINUTE ORDER NO. 72-1008: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, WOODLAND HILLS, CALIFORNIA IN THE AMOUNT OF $63.00 FOR THE PURCHASE OF A SUBSCRIPTION TO TEN REVISIONS TO SEARCHES, SEIZURES AND BUGGING COMPENDIUM FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

24 MINUTE ORDER NO. 72-1009: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-28 FOR PUBLIC WORKS AND ASSESSOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL-Admin-
ACCOUNTS- County Care Written off

25 MINUTE ORDER NO. 72-1010: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF THE ACCOUNTS RECEIVABLE CONTROL OF THE HOSPITAL IN THE AMOUNT OF $8,859.08 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WEIMAR MEDICAL CENTER.

26 MINUTE ORDER NO. 72-1011: REFERRED LETTER FROM WEIMAR MEDICAL CENTER ADMINISTRATOR, DATED JULY 21, 1972, TO THE COUNTY COUNSEL AND COUNTY EXECUTIVE IN REGARDS TO SELLING THE WEIMAR MEDICAL FACILITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATERWORKS DISTRICT NO. 2-
Minute Orders & Resolutions.

27 MINUTE ORDER NO. 72-1012: CONTINUED PUBLIC HEARING TO AUGUST 28, 1972, 10:30 A.M. TO CONSIDER PROPOSAL FOR DISSOLUTION OF YOLO COUNTY WATERWORKS DISTRICT NO. 2. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 24, 1972, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Employer-Employees Relations-Policy
EMPLOYEES- Association

28 MINUTE ORDER NO. 72-1013: REQUESTED THE PERSONNEL DIRECTOR TO REPORT TO THE BOARD ON A PLAN TO ACTIVATE THE EMPLOYER-EMPLOYEE RELATIONS PANEL AND THAT ONE BOARD MEMBER BE AN EX-OFFICIO MEMBER OF THE PANEL, IN REGARDS TO THE LETTER FROM THE YOLO COUNTY EMPLOYEES ASSOCIATION, DATED JUNE 20, 1972, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

29 MINUTE ORDER NO. 72-1014: SETS AUGUST 21, 1972, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FOLLOWING:

1 - Amendment to the General Plan of the East Yolo Area by changing the designation of the property on the west side of Jefferson Blvd. north of Devon Avenue in Southport Area from Residential to Commercial, as requested by L. J. and P. J. Arges.
2 - Change of Zoning from R-1 Zone to a C-2 Zone on same land mentioned above, as requested by L. J. and P. J. Arges.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SERVICE DISTRICTS- Madison

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

30 RESOLUTION NO. 72-108, AUTHORIZING GRANT OF INTEREST IN REAL PROPERTY TO THE MADISON SERVICE DISTRICT AND APPROVING AGREEMENT NO. 72-199 WITH MADISON SERVICE DISTRICT GRANTING, ASSIGNING AND SETTING OVER TO THE MADISON SERVICE DISTRICT AN EASEMENT AND RIGHT OF WAY FOR THE PURPOSE OF SERVICING AND MAINTAINING THE WELL, PUMP AND MOTOR AND SYSTEM FOR SAID DISTRICT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 24, 1972, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CITIES- Woodland- Minute Orders and Correspondence

SEE:
RESOLUTION BOOK NO. 11

31 RESOLUTION NO. 72-109, AUTHORIZING GRANT OF INTEREST IN REAL PROPERTY TO THE CITY OF WOODLAND IN VICINITY OF THE ANIMAL SHELTER AND AUTHORIZING THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A GRANT DEED, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 24, 1972, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ZONING-Open Space Lands.

32 MINUTE ORDER NO. 72-1015: REFERRED TO THE PLANNING DIRECTOR AND THE COUNTY EXECUTIVE A COPY OF A LETTER THAT THE BOARD RECEIVED FROM THE RESOURCES AGENCY OF CALIFORNIA, DATED JULY 19, 1972, REGARDING REGULATIONS FOR ADMINISTERING THE OPEN SPACE SUBVENTION ACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SACRAMENTO TRANSIT AUTHORITY

33 MINUTE ORDER NO. 72-1016: REFERRED TO THE COUNTY COUNSEL AND THE COUNTY EXECUTIVE A COPY OF A LETTER AND PROPOSED AGREEMENT FROM THE SACRAMENTO TRANSIT AUTHORITY FOR TRANSIT SERVICE FOR THE FISCAL YEAR 1972-73.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PUBLIC DEFENDER-Work Study Program- McGeorge Law School.

SEE:
AGREEMENT BOOK NO. 11

34 MINUTE ORDER NO. 72-1017: APPROVED AGREEMENT NO. 72-200 WITH THE MCGEORGE SCHOOL OF LAW, UNIVERSITY OF THE PACIFIC, FOR EMPLOYMENT OF A LAW STUDENT IN THE PUBLIC DEFENDER'S OFFICE UNDER THE COLLEGE WORK-STUDY PROGRAM. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH-AGREEMENTS-
Paraprofessional Counselling Alice Muro
SEE:
AGREEMENT BOOK NO. 19

35 MINUTE ORDER NO. 72-1018: APPROVED AGREEMENT NO. 72-201 WITH ALICE MURO FOR PARAPROFESSIONAL COUNSELLING SERVICES TO BE PROVIDED THE MENTAL HEALTH SERVICES AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM- Agreements.

SEE:
AGREEMENT BOOK NO. 19

36 MINUTE ORDER NO. 72-1019: APPROVED AGREEMENT NO. 72-202 WITH CYNDI K. STRONAN AND AGREEMENT NO. 72-203 WITH ROBBIE R. HERRICK TO PROVIDE COUNSELLING SERVICES TO ADOLESCENTS BETWEEN 13 AND 17 YEARS OF AGE FOR THE ALCOHOL AND OTHER DRUG ABUSE PROGRAM. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS- Mt. Berryessa-
Vault Equipment.

SEE:
AGREEMENT BOOK NO. 19.

37 MINUTE ORDER NO. 72-1020: APPROVED AGREEMENT NO. 72-204, LEASE AGREEMENT WITH HOWARD GREGG, LESSEE, FOR THE USE OF THE COUNTY VAULT LOCATED AT MT. BERRYESSA FOR A 10 YEAR PERIOD AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN SAID AGREEMENT. SAID MATTER WAS CONSIDERED AT PUBLIC HEARING HELD ON JULY 24, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE AGREEMENTS-
E.O.C. Yolo County
WELFARE-DAY CARE CENTER-
E.O.C. Yolo-Parent Child Ct.
Yolano Village- Woodland.
WELFARE- DAY CARE AGREEMENTS-
Winters.
WELFARE - DAY CARE AGREEMENTS-
Esparto

SEE:
AGREEMENT BOOK NO. 19

38 MINUTE ORDER NO. 72-1021: APPROVED AGREEMENT NO. 72-205 WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE DAY CARE FOR CHILDREN AT YOLANO VILLAGE, WOODLAND, ESPARTO AND WINTERS. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP- Approved.
WELFARE- Minute Orders and
Resolutions.
COMMISSIONS- E.O.C. - E.F.M.S.-
Emerg. Food & Med. Services.

39 MINUTE ORDER NO. 72-1022: APPROVED WELFARE SERVICE AIDES AS EXTRA HELP FOR THE E.F.M.S. PROGRAM AS PRESENTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES- EXTRA HELP- Approved.
WELFARE-Minute Orders and
Resolutions.
COMMISSIONS- E.O.C.- E.F.M.S-
Emergency Food and Medical Serv.

40 MINUTE ORDER NO. 72-1023: RESCINDED MINUTE ORDER NO. 72-1022 REGARDING APPROVAL OF WELFARE SERVICE AIDES AS EXTRA HELP FOR THE E.F.M.S. PROGRAM, UNTIL AFTER HEARING THE WELFARE DEPARTMENT REPORT ON SAID MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP- Approved.
WELFARE-Minute Orders and
Resolutions.
COMMISSIONS- E.O.C.- E.F.M.S
Emergency Food & Medical Services

41 MINUTE ORDER NO. 72-1024: APPROVED EXTRA HELP REQUEST NO. 72-227 FOR EMPLOYMENT OF TWO WELFARE SERVICE AIDES FOR THE E.F.M.S. PROGRAM, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

42 MINUTE ORDER NO. 72-1025: UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION AND DENIED MRS. A. G. FLATLEY'S REQUEST FOR A PERMIT TO PLACE A MOBILE TRAILER IN AN R-S ZONE ON THE REAR PORTION OF HER PROPERTY FOR A CARETAKER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 24, 1972, AT 11:30 A.M. NEITHER MRS. FLATLEY NOR AN AGENT WERE PRESENT. NOTICE OF SAID HEARING HAD BEEN MAILED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members were present, except Supervisor Stephens. Vice- Chairman Bell presided as chairman at the Meeting.

minute order No. 72-1303 and Agreement No. 72-237 Superseded

File:
DRAINAGE- Ordinance
DRAINAGE- Miscellaneous
RECLAMATION DISTRICTS-No. 900-
Minute Orders & Resolutions.

43 MINUTE ORDER NO. 72-1026: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO EXPLORE AND PRESENT A JOINT POWERS AGREEMENT WITH RECLAMATION DISTRICT NO. 900 PERTAINING TO DRAINAGE PLAN AND FEES FOR THE AREA SOUTH OF THE SACRAMENTO-YOLO PORT DISTRICT FACILITIES IN RECLAMATION DISTRICT NO. 900.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNCILS- DELTA ADVISORY PLANNING COUNCIL-Minute Orders and Resols.

SEE:
AGREEMENT BOOK NO. 19

44 MINUTE ORDER NO. 72-1027: APPROVED AGREEMENT NO. 72-206 JOINT POWERS AGREEMENT ESTABLISHING THE DELTA ADVISORY PLANNING COUNCIL AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espiagres, Bell. Noes: None. Absent: Stephens.

File:
COUNCILS-DELTA ADVISORY PLANING COUNCIL- Appointments and Oaths of Office.

45 MINUTE ORDER NO. 72-1028: APPOINTED SUPERVISOR EDMONDS, WITH SUPERVISOR ESPIGARES AS ALTERNATE AND APPOINTED MRS. E.P. MOTLEY TO THE DELTA ADVISORY PLANNING COUNCIL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COMMITTEES-CITIZEN'S BICYCLE PATH ADVISORY COMMITTEE-
Minute Orders & Resolutions.

46 MINUTE ORDER NO. 72-1029: APPROVED THE FORMATION OF A CITIZEN'S BICYCLE PATH ADVISORY COMMITTEE IN ACCORDANCE WITH THE RECOMMENDATION PRESENTED BY THE PUBLIC WORKS DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS- County- No. 87
ROADS- County- No. 19A

47 MINUTE ORDER NO. 72-1030: AUTHORIZED VICE-CHAIRMAN BELL TO SIGN YOLO COUNTY AGREEMENT NO. 72-176 WITH C. M. SYAR AND HAWAIIAN TEXTILES, J. V. IN THE ABSENCE OF CHAIRMAN STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- Stonegate Subdivision No. 3
(Subdivision No. 2033)

48 MINUTE ORDER NO. 72-1031: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED STONEGATE SUBDIVISION UNIT NO. 3 (SUBDIVISION NO. 2033); ACCEPTED THE CHECK IN THE AMOUNT OF $527.00 REQUIRED FOR SAID FILING; AND INSTRUCTED THE CHERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:25 P.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
BOARD OF SUPERVISOR-
Adjournment.

49 MINUTE ORDER NO. 72-1032: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 24th DAY OF JULY 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

X _____
VICE CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcm
PROOF READ BY bar

/ /

July 31, 1972

The Yolo County Board of Supervisors met the 31st day of July, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County ode Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens County Executive Meier was present. Vice-Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute- Approved.
COUNCILS- DELTA ADVISORY
PLANNING COUNCIL- Appointments
and Oaths of Office.

1 MINUTE ORDER NO. 72-1033: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 31, 1972, AS PREPARED BY THE CLERK, AND RATIFIED THE DELETION OF THE APPOINTMENT OF ROBERT PETERSON AND RICHARD KING TO THE DELTA ADVISORY PLANNING COUNCIL, IN MINUTE ORDER NO. 72-1028 AS THERE ARE NO PROVISIONS FOR THE PLANNING MEMBERS TO BE APPOINTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and
Resolutions.
PLANNING- Minute Orders and
Resolutions.
TOWN- Zamora.

2 MINUTE ORDER NO. 72-1034: INSTRUCTED THE HEALTH DEPARTMENT TO MAKE A REPORT ON THE STEVE MARKS FEEDING LOT IN ZAMORA, CALIFORNIA AND TO NOTIFY THE OPERATOR OF SAID FEEDING LOT, THAT THE BOARD OF SUPERVISORS WILL HOLD A PUBLIC HEARING ON SAID MATTER AT 3:30 P.M. ON AUGUST 7, 1972, AND REQUESTED ALL PERSONS INVOLVED IN SAID MATTER BE PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1972

3 MINUTE ORDER NO. 72-1035: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 97 THROUGH 99, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County of Yolo.

4 MINUTE ORDER NO. 72-1036: DENIED THE TWO CLAIMS AGAINST THE COUNTY OF YOLO, AS FILED BY JUDY SANDERS, ONE IN AMOUNT OF $10,000.00 AND THE OTHER ONE IN AMOUNT OF $15,000.00, AS FILED WITH THE CLERK AND REFERRED SAID CLAIMS TO THE COUNTY INSURANCE CARRIERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CLAIMS- Against the County.

5 MINUTE ORDER NO. 72-1037: DENIED THE CLAIMS AGAINST THE COUNTY OF YOLO AS FILED BY WONG, MCCALLUM & MCCALLUM, ON BEHALF OF ALEX CRAIGHTON AND RALPH BONETTI AS FILED WITH THE CLERK, AND REFERRED THE CLAIMS TO THE COUNTY'S INSURANCE CARRIERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Absent: Stephens. Abstaining: Edmonds. Noes: None.

File: WEL-23 Boarding Homes
WELFARE- BOARDING HOMES- Old Aged
WELFARE- BOARDING HOMES- Children.

SEE:
RESOLUTION BOOK NO. 11

6 RESOLUTION NO. 72-110, ACCEPTING DELEGATION OF THE ADDITIONAL ACCREDITATION AND AUTHORITY TO LICENSING BOARDING FACILITIES FOR PERSONS AGES 16 - 64, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSOR- Minute Orders & Resolutions.

7 MINUTE ORDER NO. 72-1038: APPOINTED JOSEPH KARR TO THE POSITION OF SENIOR APPRAISER ON RANGE 26.5, STEP A, $918 PER MONTH, EFFECTIVE AUGUST 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

8 MINUTE ORDER NO. 72-1039: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-29 FOR ASSESSOR AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 72-1040: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO RE-EMPLOY MARLENE DILLINGER AS STAFF NURSE I AT RANGE 21.5, STEP B, $757.00 PER MONTH EFFECTIVE AUGUST 1, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-1041: GRANTED MRS. MARY TAYLOR, PUBLIC HEALTH NURSE, A LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD OF JULY 28, 1972 THROUGH SEPTEMBER 30, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP- Approved.

11 MINUTE ORDER NO. 72-1042: APPROVED EXTRA HELP REQUEST NO. 72-227 THROUGH NO. 72-236, FOR LIBRARY, MENTAL HEALTH SERVICES, PROBATION SUPERVISION, AUDITOR-CONTROLLER, YOLO GENERAL HOSPITAL, PUBLIC WORKS AND JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Applicants Examination-Agreement with State Personnel Board.

SEE:
AGREEMENT BOOK NO. 20

12 MINUTE ORDER NO. 72-1043: APPROVED AGREEMENT NO. 72-207, RENEWING AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES, CALIFORNIA STATE PERSONNEL BOARD, FOR A THREE YEAR PERIOD, FOR THE PURPOSE OF PERFORMING EXAMINING SERVICES FOR THE COUNTY OF YOLO AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET- Hearings- 1972
SUPERIOR COURT- 1 & 2

13 MINUTE ORDER NO. 72-1044: DENIED JUDGE MCDERMOTT'S REQUEST TO ADVANCE THE MARRIAGE COUNSELLOR'S SALARY FROM RANGE 27, STEP E, TO RANGE 31, STEP A, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE AGREEMENTS-E.O.C. Yolo County
WELFARE-DAY CARE CENTER-E.O.C. Yolo - Parent Child Ct. Yolano Village Woodland.
WELFARE-DAY CARE AGREEMENTS-Winters.
WELFARE-DAY CARE AGREEMENTS-Esparto.

14 MINUTE ORDER NO. 72-1045: AUTHORIZED TWO MONTHS ADVANCE FOR THE OPERATION OF THE CHILD CARE CENTERS AT YOLANO, WINTERS, ESPARTO, AND WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET- Hearings- 1972
SUPERIOR COURT- 1 & 2

15 MINUTE ORDER NO. 72-1046: REFERRED TO THE COUNTY EXECUTIVE A LETTER FROM JUDGE MCDERMOTT REQUESTING AN ADDITIONAL $150.00 TO BE ADDED TO THE 1972-73 SUPERIOR COURT BUDGET EQUIPMENT ACCOUNT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Purchase Policy
PURCHASING-Vechile Purchasing Policy
SHERIFF- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 11

16 RESOLUTION NO. 72-111, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LIBRARY- County- Davis.

17 MINUTE ORDER NO. 72-1047: GRANTED THE COUNTY LIBRARIAN PERMISSION TO CLOSE THE DAVIS BRANCH LIBRARY ALL DAY ON THURSDAY, AUGUST 10, 1972, IN ORDER TO COMPLETE THE MOVE INTO THE NEW YOUTH ROOM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PROBATION- Group Home Program
for Wards of Juvenile Court.

18 MINUTE ORDER NO. 72-1048: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN POPULATION ESTIMATES FOR THE 1973-74 FISCAL YEAR ON THE YOLO COUNTY GROUP HOME, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- El Macero
Unit No. 3 (Subdiv. 2133)

SEE:
AGREEMENT BOOK NO. 20

SEE:
RESOLUTION BOOK NO. 11

20 RESOLUTION No. 72-112, ACCEPTING SUBDIVISION NO. 2133, EL MACERO UNIT NO. 3, AND APPROVING AGREEMENT NO. 72-208, A SUBDIVISION IMPROVEMENT AGREEMENT WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.
MINUTE ORDER NO. 72-1050: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP ON PROPOSED EL MACERO UNIT NO. 3 SUBDIVISION (SUBDIVISION NO. 2133); ACCEPTED THE CHECK IN THE AMOUNT OF $2,293.00 TAX DEPOSIT REQUIRED FOR FILING SAID SUBDIVISION MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes. None. Absent: Stephens.

File:
ZONING- California Land
Conservation Act of 1965-
Requests.

21 MINUTE ORDER NO. 72-1051: APPROVED ENTERING INTO AN LAND USE CONTRACT AFTER DIVISION OF PROPERTY BY AND BETWEEN EUGENE T. LAUGENOUR, JR., BEVERLY C. LAUGENOUR, IRENE LAUGENOUR, CHARLES ROSS LAUGENOUR AS OWNERS AND JOE S. TANAKA, HIROMI JANE TANAKA, TAKESHI B. TANAKA, JANET Z. TANAKA, RICHARD A. TANAKA AND YOSHIKA TANAKA AS SUCCESSORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Supervisor Duncan was excused at 10:45 A.M. and returned at 10:50 p.M.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

22 MINUTE ORDER NO. 72-1052: AUTHORIZED THE RELEASE OF WELLS FARGO BANK LETTER OF CREDIT NO. 36456 IN THE AMOUNT OF $50,000.00, HELD BY THE CLERK AS SECURITY THAT ALL REGULATIONS ARE COMPLIED WITH BY THE RICE MILL PRODUCTS COMPANY FOR EMERGENCY STORAGE AREA FOR RICE HULLS AT THE RIVERVIEW PROPERTY, IN ACCORDANCE WITH MEMORANDUM FROM THE PLANNING DIRECTOR NOW ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so orderd by the following vote;
Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Claims-Approved.

23 MINUTE ORDER NO. 72-1053: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephen.

File:
FIREWORKS- Permissions.

24 MINUTE ORDER NO. 72-1054: GRANTED PERMISSION TO THE 4 ROBINHOODS TO LAUNCH FIRE WORKS FROM THE YOLO COUNTY SIDE OF THE SACRAMENTO RIVER FOR THEIR ANNUAL RIVER PARTY FOR THE UNDERPRIVILEDGED CHILDREN AT MILLER PAR SACRAMENTO ON AUGUST 20, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATER- Quality Monitoring
WATER- WATER RESOURCES BOARD
Yolo County- Min. Ords. & Resols.

25 MINUTE ORDER NO. 72-1055: YOLO COUNTY BOARD OF SUPERVISORS CONCUR WITH THE RESOLUTION OF THE YOLO COUNTY WATER RESOURCES BOARD PERTAINING TO WATER QUALITY MONITORING FOR 1972-73, AS FILED WITH THE CLERK.

File:
PROBATION- Minute Orders &
Resolutions.

19 MINUTE ORDER NO. 72-1049: AUTHORIZED THE PROBATION OFFICER TO EMPLOY A PERSON ON EXTRA HELP TO FILL THE ADDITIONAL STAFF POSITION TENTATIVELY GRANTED FOR THE PROBATION SUBSIDY PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARADES- Policy and Permission

26 MINUTE ORDER NO. 72-1056: GRANTED PERMISSION TO ERNEST H. OTTEN, CHAIRMAN OF THE 19th HOLY CROSS FESTIVAL, TO CONDUCT AN ANNUAL PARADE ON AUGUST 12, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

27 MINUTE ORDER NO. 72-1057: ACCEPTED A LETTER FROM H. E. NIEDERBERGER, DATED JULY 26, 1972, WITHDRAWING THE WEST SACRAMENTO PORT CENTER AND FREDRICKS DEVELOPMENT COMPANY APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO AMEND THE SPECIFIC PLANS OF PLANNED DEVELOPMENT NO. 7 LOCATED ON THE WEST SIDE OF JEFFERSON BLVD. SOUTH OF THE ALIGNMENT OF THORPE ROAD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 31, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Requests Approved.

28 MINUTE ORDER NO. 72-1058: GRANTED PERMISSION TO JAMES MOYA TO FLY A PARA-SAIL ON A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT PROVIDED THAT IT IS NOT ON THE MAIN RUNWAY AND DOES NOT INTERFERE WITH OTHER AIR ACTIVITIES AT THE AIRPORT, AND THAT THE PARK DIRECTOR MAKE A REPORT TO THE BOARD OF SUPERVISORS IN 90 DAYS ON JAMES MOYA'S PARA-SAIL ACTIVITIES AT SAID AIRPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY NO. 17
ROADS- COUNTY NO. 12

29 MINUTE ORDER NO. 72-1059: SETS SEPTEMBER 11, 1972, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER A LETTER FROM DALE D. LONG, DATED JULY 29, 1972 INQUIRING WHY YOLO COUNTY HAS NOT TAKEN LEGAL ACTION AGAINST MR. DUBACH ON COUNTY ROAD NO. 17 AND COUNTY ROAD NO. 12, AND REQUEST THAT THOSE PEOPLE INVOLVED IN THE MATTER BE PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS- STATE- Highway Aid
Federal Aid Urban System

30 MINUTE ORDER NO. 72-1060: REFERRED LETTER FROM THE STATE DEPARTMENT OF PUBLIC WORKS ON FEDERAL AID URBAN SYSTEM TO THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS TO CHECK AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TRANSIT DISTRICT- Regional

31 MINUTE ORDER NO. 72-1061: INSTRUCTED THE CLERK TO SEND A LETTER TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS NOT INTERESTED IN JOINING THE REGIONAL TRANSIT DISTRICT AT THIS TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CONSTABLES- Washington.
SHERIFF- Minute Orders and Resolutions.

32 MINUTE ORDER NO. 72-1062: ASSIGNED THE DUTIES OF THE WASHINGTON JUDICIAL DISTRICT CONSTABLE TO THE YOLO COUNTY SHERIFF'S OFFICE TO ADMINISTER AS CONSTABLE WILKERSON IS DECEASED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.
PLANNING- PLANNING COMMISSION- Appeals.

33 MINUTE ORDER NO. 72-1063: SETS SEPTEMBER 5, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO CONTINUE A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION AND THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO MILTON AND SARAH EBERLE PERTAINING TO ZONE FILE NO. 1980 AND TO EXPLAIN THE INTENDED ACTIVITIES ON THEIR APPLICATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 31, 1972, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ZONING- California Land Conservation Act of 1971- Request.

34 MINUTE ORDER NO. 72-1064: RESCINDED ACTION TAKEN IN MINUTE ORDER NO. 72-1051, BY WITHDRAWING MOTION AND SECOND TO APPROVE A LAND USE CONSTRACT AFTER DIVISION OF SUBJECT PROPERTY BETWEEN THE LAUGENOUR FAMILY AS OWNERS AND THE TANAKA FAMILY AS SUCCESSORS, PENDING STUDY ON DIVISION OF LAND BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES- EMERGENCY MAN POWER ACT OF 1971

35 MINUTE ORDER NO. 72-1065: ACCEPTED THE CLERKS REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE UNITED STATES TREASURY, ONE IN THE AMOUNT OF $12,253.34 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA06-6082 AND THE OTHER ONE IN THE AMOUNT OF $22,890.93 ON THE EMERGENCY MAN POWER ACT CONTRACT NO. EEA06-2-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigare, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors Recessed at 11:40 A.M. and reconvened at 11:45 A.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
SUPERIOR COURTS- 1 & 2
SUPERIOR COURTS- Juvenile Court Referee.

36 MINUTE ORDER NO. 72-1066: ESTABLISHED THE SALARY FOR JUVENILE COURT REFEREE AT $1,100.00 PER MONTH BASED ON EMPLOYMENT BY CONTRACT ON A HALF TIME BASES EFFECTIVE OCTOBER 1, 1972

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 12:00 Noon.

The Board of Supervisors reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Stephens . Vice-Chairman Bell presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Incorp.

37 MINUTE ORDER NO. 72-1067: ADOPTED THE PROPOSED BOUNDARIES AS PRESENTED IN THE ORIGINAL APPLICATION FILED ON NOVEMBER 5, 1972, WITH LOCAL AGENCY FORMATION COMMISSION, FOR INCORPORATION OF THE PROPOSED CITY OF WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 31, 1972, at 7:30 P.m.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CITIES-WEST SACRAMENTO-
Incorporation.

SEE:
RESOLUTION BOOK NO. 11

38 RESOLUTION NO. 72-113, FINDING AND DETERMINING THAT THERE WAS NOT SUFFICIENT PROTESTS, ESTABLISHING, AND DEFINING BOUNDARIES, AND CALLING AN INCORPORATION ELECTION, AND ORDERING CONSOLIDATION THEREOF, PERTAINING TO THE INCORPORATION OF THE CITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 31, 1972, AT 7:30 P.M

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CITIES-WEST SACRAMENTO-
Incorporation.

39 MINUTE ORDER NO. 72-1068: ADOPTED THE NOTICE OF ELECTION FOR THE INCORPORATION OF THE CITY OF WEST SACRAMENTO TO BE HELD ON NOVEMBER 7, 1972, AS PRESENTED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

40 MINUTE ORDER NO. 72-1069: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:09 P.M. ON THE 31st DAY OF JULY 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Raymond J. Bell
Vice-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Pete E. Braas
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

August 7, 1972

The Yolo County Board of Supervisors met the 7th day of August, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Vice-Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 72-1070: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 31, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers- 1972

2 MINUTE ORDER NO. 72-1071: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 147, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Destruction of Old Records

3 MINUTE ORDER NO. 72-1072: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN RECORDS FOR THE FISCAL YEAR 1969-70 AND 1970-71 IN ACCORDANCE WITH THE LISTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

4 MINUTE ORDER NO. 72-1072-A: SETS SEPTEMBER 11, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING RICHARD B. MOORE A USE PERMIT TO USE A MOBILE HOME AS A RESIDENCE IN AN A-P ZONE BETWEEN CO. RD. 88 AND SOUTH OF THE ALIGNMENT OF RD. 28 NORTH OF WINTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

5 MINUTE ORDER NO. 72-1073: SETS AUGUST 28, 1972 AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT CONDITIONALLY GRANTED TO ESTABLISH A RAG AND CARDBOARD PROCESSING FACILITY IN AN M-2 ZONE ON THE SOUTH SIDE OF 15TH STREET, JUST EAST OF ITS INTERSECTION WITH JEFFERSON BLVD., IN WEST SACRAMENTO, AS FILED BY PAUL FULLER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Med-County Physicians-Agreements.

6 MINUTE ORDER NO. 72-1074: APPROVED A CORRECTION ON AGREEMENT NO. 72-198 TO READ: "JUNE 30th, 1973", INSTEAD OF JUNE 30th, 1972, AND AUTHORIZED THE VICE-CHAIRMAN TO INITIAL SAID CORRECTION ON SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

7 MINUTE ORDER NO. 72-1075: SETS SEPTEMBER 11, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, ON AN APPEAL ON ONE CONDITION PLACED ON APPROVAL OF SUBDIVISION NO. 2149 TENTATIVE MAP BY THE PLANNING COMMISSION, IN ACCORDANCE WITH THE APPEAL FILED BY PAUL ELLIOTT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- Walnut Manor Unit No. 5, (Subdivision 2145)

8 MINUTE ORDER NO. 72-1076: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2145 (WALNUT MANOR UNIT NO. 5 SUBDIVISION): ACCEPTED THE CHECK IN THE AMOUNT OF $246.00 REQUIRED FOR FILING SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATER DISTRICTS-Dunnigan-Minute Orders & Resolutions
WATER DISTRICTS- Yolo-Zamora-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 72-1077: REFERRED ANNUAL ESTIMATE OF YOLO-ZAMORA WATER DISTRICT AND ANNUAL ESTIMATE OF DUNNIGAN WATER DISTRICT TO THE AUDITOR-CONTROLLER TO SET THE TAX RATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WEIMAR MEDICAL CENTER

SEE:
RESOLUTION BOOK NO. 11.

10 RESOLUTION NO. 72-114, GIVING NOTICE OF INTENTION TO SELL REAL PROPERTY COMMONLY DESCRIBED AS WEIMAR MEDICAL CENTER, WEIMAR, CALIFORNIA, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
YOUTH SERVICE BUREAU- Agreements

SEE:
AGREEMENT BOOK NO. 20

11 MINUTE ORDER NO. 72-1078: APPROVED AGREEMENT NO. 72-209 WITH ELIZABETH BOTHEREAU, APPROVED AGREEMENT NO. 72-210 WITH DAVID THACHER, CASE WORK AIDES TO PROVIDE CERTAIN SERVICES FOR THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ZONING- CALIFORNIA LAND CONSERV-ATION ACT OF 1965- Request.

SEE:
AGREEMENT BOOK NO. 20

12 MINUTE ORDER NO. 72-1079: APPROVED AGREEMENT NO. 72-211, WITH MR. AND MRS. PHILLIP RUED, AMENDING LAND USE CONTRACT IDENTIFIED AS AGREEMENT NO. 71-316, AND AUTHORIZED VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISION- Walnut Manor Unit No. 4, (Subdivision No. 2066.

13 MINUTE ORDER NO. 72-1080: CANCELLED SUBDIVISION TAX BOND OF FIDELITY AND DEPOSIT COMPANY NO. 8347501 ON BEHALF OF WILLIAM C. PAYNE, AS THE TREASURER-TAX COLLECTOR REPORT THAT ALL 1971-72 TAXES HAVE BEEN PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 72-1081: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-Correction & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 72-1082: APPROVED SECURED ROLL CORRECTIONS AND CANCELATIONS NO. 72-2, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-Prenatal Care
for Women not eligible
for welfare indigent care.

16 MINUTE ORDER NO. 72-1083: REFERRED DR. BAUER'S LETTER, DATED AUGUST 1, 1972, REGARDING PRENATAL CARE AT COUNTY EXPENSE FOR PREGNANT WIVES OF EITHER ITINERANT FARM WORKERS OR FOREIGN MEDICAL STUDENTS WHO ATTEND THE UNIVERSITY OF CALIFORNIA AT DAVIS AND ARE NOT ELIGIBLE FOR STUDENT HEALTH SERVICES, TO THE WELFARE DIRECTOR TO AMEND THE ELIGIBLITY STANDARDS FOR SUCH CARE AND TRY THIS PROGRAM FOR ONE YEAR TO SEE HOW MANY WOMEN NEED THIS KIND OF CARE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espiares, Bell. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Local
Transportation Fund.
SACRAMENTO TRANSIT AUTHORITY.

17 MINUTE ORDER NO. 72-1084: AMENDED THE ANNUAL PROJECT AND FINANCIAL PLAN AND ANNUAL TRANSPORTATION CLAIM, ATTACHED TO RESOLUTION NO. 72-104, THAT THE NEW AMOUNT OF THE CLAIM FOR THE FISCAL YEAR 1972-73 BE $148,297.00, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SACRAMENTO TRANSIT AUTHORITY

SEE:
AGREEMENT BOOK NO. 20

18 MINUTE ORDER NO. 72-1085: APPROVED AGREEMENT NO. 72-212 WITH SACRAMENTO TRANSIT AUTHORITY FOR EAST YOLO BUS SERVICE AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

19 MINUTE ORDER NO. 72-1086: APPROVED EXTRA HELP REQUEST NO. 72-237 THROUGH NO. 72-241, FOR SUPERIOR COURT, PROBATION AND HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

20 MINUTE ORDER NO. 72-1087: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-30 FOR AGRICULTURE EXTENSION, COUNTY CLERK, ASSESSOR AND DISTRICT ATTORNEY'S OFFICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Surplus Property

21 MINUTE ORDER NO. 72-1088: DECLARED A TELEVISION ANTENNA ON COUNTY OWNED BUILDING AT 220 FOURTH STREET, WOODLAND, CALIFORNIA, AS SURPLUS PROPERTY, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEM IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET- Hearings- 1972
COUNTY COUNSEL- Minute
Orders & Resolutions.

22 MINUTE ORDER NO. 72-1089: REFERRED TO COUNTY EXECUTIVE TO HOLD UNTIL BUDGET TIME THE LETTER FROM COUNTY COUNSEL REGARDING THE REQUEST FOR ESTABLISHMENT OF TWO ADDITIONAL POSITIONS IN THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- ADMIN- ACCOUNTS
Bad- Compromise.

23 MINUTE ORDER NO. 72-1090: APPROVED A SETTLEMENT OF $184.70 ON AN OLD ACCOUNT AT THE HOSPITAL IN THE AMOUNT OF $374.40, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL- ADMIN.-
ACCOUNTS- Defer Payment- Uncollectable
Bad Accounts
HOSPITAL-YOLO GENERAL- ADMIN.-
ACCOUNTS- Deferred Payments.
HOSPITAL-YOLO GENERAL- ADMIN.-
ACCOUNTS- Write-Off.

24 MINUTE ORDER NO. 72-1091: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE-OFF CERTAIN ACCOUNTS RECEIVABLE IN THE AMOUNT OF $3,278.42 AND TO WRITE-OFF CERTAIN ACCOUNTS RECEIVABLE CONTROL IN THE AMOUNT OF $2,309.44 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LIBRARY- COUNTY- Change Fund

25 MINUTE ORDER NO. 72-1092: AUTHORIZED THE LIBRARY PETTY CASH FUND TO BE INCREASED FROM $60.00 TO $65.00 TO PROVIDE A $5.00 CHANGE FUND FOR THE CIRCULATION DESK IN THE YOUTH ROOM OF THE DAVIS BRANCH LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 2

26 MINUTE ORDER NO. 72-1093: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-3, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Venereal Disease Control
Program

SEE:
AGREEMENT BOOK NO. 20

27 MINUTE ORDER NO. 72-1094: APPROVED AGREEMENT NO. 72-213 WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR A VENEREAL DISEASE CONTROL PROGRAM AND AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO HIRE A NURSE AND A HALF-TIME CLERK ON AN EXTRA HELP BASIS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS- Davis
BUILDINGS- LEASED- Davis Justice
Court- Brinley Bldg.

28 MINUTE ORDER NO. 72-1095: INSTRUCTED THE COUNTY EXECUTIVE TO WORK OUT THE DETAILS WITH BRINLEY FOR THE PREPARATION OF AN AGREEMENT TO LEASE THE BUILDING AT 424 THIRD STREET, DAVIS, FOR THE DAVIS JUSTICE COURT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Data Processing.

SEE:
AGREEMENT BOOK NO. 20

29 MINUTE ORDER NO. 72-1096: APPROVED AGREEMENT NO. 72-214 A JOINT EXERCISE OF POWERS AGREEMENT FOR COMPUTER SERVICES WITH THE CITY OF WOODLAND AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Road Commissioner Special Road Maintenance District No. 3 in the Dunnigan area.

SEE:
RESOLUTION BOOK NO. 11

30 RESOLUTION NO. 72-115, CREATING A SPECIAL ROAD MAINTENANCE DISTRICT IN THE DUNNIGAN AREA, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 7, 1972, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING- MASTER PLAN BY CAMPBELL- Minute Orders & Resolutions- Bicycle Paths

31 MINUTE ORDER NO. 72-1097: APPROVED AN INTERIM POLICY TO ALLOW DEVELOPERS TO SECURE ENCROACHMENT PERMITS FOR CONSTRUCTION OF BICYCLE PATHS WITHIN PUBLIC RIGHTS-OF-WAY SUBJECT TO ENTERING INTO AGREEMENT WITH THE COUNTY TO ASSURE MAINTENANCE BY THE ADJACENT LAND OWNER OF HOMEOWNERS' ASSOCIATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION- Boards and Polling Places.

32 MINUTE ORDER NO. 72-1098: AMENDED MINUTE ORDER NO. 72-991 TO READ "SETS THE WAGES FOR THE SIX MAN ELECTION BOARDS", INSTEAD OF FOUR MAN ELECTION BOARDS, FOR THE INDIAN VALLEY COMPLETION BOND ELECTION TO BE HELD ON SEPTEMBER 26, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- SPECIAL PROGRAMS- Regional Rural Health Planning Program.

33 MINUTE ORDER NO. 72-1099: SETS AUGUST 21, 1972, AT 3:30 P.M. AS THE DATE AND TIME FOR FRED HALL TO DISCUSS THE REGIONAL RURAL HEALTH PLANNING PROGRAM WITH THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

34 MINUTE ORDER NO. 72-1100: CONTINUED PUBLIC HEARING TO SEPTEMBER 11, 1972, AT 3:00 P.M. TO RECONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING ANDREW NELSON A USE PERMIT TO ALLOW A MOBILE HOME ON A 20 ACRE PARCEL OF LAND LOCATED IN A-1 ZONE ON THE WEST SIDE OF ROAD 88 NORTHWEST OF DUNNIGAN, AS THE BOARD PLANS A WORK SESSION WITH THE PLANNING COMMISSION ON MOBILE HOMES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 3:10 P.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
DUMPS- COUNTY- Policy

35 MINUTE ORDER NO. 72-1101: SETS SEPTEMBER 5, 1972, AT 3:00 P.M. AS THE DATE AND TIME TO HOLD A WORK SESSION WITH LAUGENOUR AND MEIKLE, AND SAMUEL A. HART ON THE POTENTIAL SANITARY LANDFILL SITES FOR YOLO COUNTY, FILED WITH THE CLERK ON AUGUST 7, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS- No. 112
(Bryte Assessment Dist. No. 2)

SEE:
RESOLUTION BOOK NO. 11

36 RESOLUTION NO. 72-116, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS- No. 112
(Bryte Assessment Dist. No. 2)

37 RESOLUTION NO. 72-117, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2 AND SETS AUGUST 21, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

38 MINUTE ORDER NO. 72-1102: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 7th DAY OF AUGUST, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

x Raymond L. Bell
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Ivers
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

AUGUST 14, 1972

The Yolo County Board of Supervisors met the 14th day of August, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Vice-Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-1103: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 7, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS- Elkhorn-
Minute Orders & Resolutions.

2 MINUTE ORDER NO. 72-1104: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO LOAN THE ELKHORN FIRE PROTECTION DISTRICT $15,000.00, TO PURCHASE A FIRE TRUCK, UNDER THE CONDITIONS THAT THE TERMS DO NOT EXCEED THREE YEARS AND THAT THE LOAN IS TO BE PAID BACK IN THREE PAYMENTS STARTING WITH THE CURRENT FISCAL YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS- Washington
- Woodland
- Davis
- Knights Landing
- Winters
- Esparto.

3 MINUTE ORDER NO. 72-1105: GRANTED ALL JUSTICE COURTS IN YOLO COUNTY PERMISSION TO CLOSE THEIR DOORS TO THE PUBLIC AT 4:00 P.M. EACH DAY IN ORDER TO COMPLETE THE DAILY WORK BEFORE 5:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.
HEALTH- Drug and Alcohol Abuse
Program.

4 MINUTE ORDER NO. 72-1106: APPROVED CLAIMS FOR ROBERT WISEMAN, BARRY CAVAGHAN AND JANE LYNCH FOR SERVICES RENDERED TO THE FAMILY COUNSELLING AND DRUG CONSULTATION PROGRAM FOR THE MENTAL HEALTH SERVICES IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAXES- Paid Under Protest.

5 MINUTE ORDER NO. 72-1107: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY MARUBENI-IIDA AMERICAN, INC., PROTEST NO. 72-1, IN THE AMOUNT OF $8,497.79, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT- Monthly
1972

6 MINUTE ORDER NO. 72-1108: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
ASSESSOR- SECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 2
SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 72-1109: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-3 AND 72-4; APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-4; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING- Planning Commission-
Appeals

8 MINUTE ORDER NO. 72-1110: SETS SEPTEMBER 18, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING W. E. HOLLMAN A USE PERMIT TO ALLOW AN AIRPORT AND AIRPORT FACILITIES IN AN A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD NO. 101 ABOUT A MILE SOUTH OF INTERSECTION OF COUNTY ROAD NO. 24 SOUTHEAST OF WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- El Macero Vista
No. 2 ---(Subdivision 2139)

9 MINUTE ORDER NO. 72-1111: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES REQUIRED FOR FILING PROPOSED EL MACERO VISTA UNIT NO. 2 SUBDIVISION MAP, (SUBDIVISION NO. 2139); ACCEPTED INSURANCE COMPANY OF NORTH AMERICAN BOND NO. M-70 76 30 FOR PAYMENT FOR SAID TAXES; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2136
Lakeside Greens Unit No. 1

10 MINUTE ORDER NO. 72-1112: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES REQUIRED FOR FILING PROPOSED LAKESIDE GREENS UNIT NO. 1 SUBDIVISION MAP (SUBDIVISION NO. 2136); ACCEPTED A CHECK IN THE AMOUNT OF $952.00 ESTIMATED TAX FOR SAID SUBDIVISION; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL- Admin-
Minute Orders and Resolutions.

11 MINUTE ORDER NO. 72-1113: REFERRED TO COUNTY COUNSEL FOR ADDITIONAL INFORMATION, THE LETTER FROM FARMERS INSURANCE GROUP REQUESTING AUTHORITY TO SETTLE A CASE AGAINST THE HOSPITAL FOR $1,000.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Drug and Alcohol
Abuse Program

SEE:
RESOLUTION BOOK NO. 12

12 RESOLUTION NO. 72-118, AUTHORIZING APPLICATION TO BE MADE TO CONTINUE PROGRAMS FOR THE THIRD YEAR OF A THREE YEAR GRANT FOR THE YOLO COUNTY DRUG ABUSE PREVENTION AND REHABILITATION PROGRAM INCLUDING PART I, FAMILY DRUG COUNSELING PROJECT AND PART II, DIOGENES YOUTH INVOLVEMENT IN YOUTH PROBLEMS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- COVELL PARK UNIT
NO. 9-(Subdivision 2130)

13 MINUTE ORDER NO. 72-1114: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES REQUIRED FOR FILING PROPOSED COVELL PARK UNIT NO. 9, (SUBDIVISION NO. 2130); ACCEPTED THE CHECK IN THE AMOUNT OF $2,230.00 REQUIRED FOR FILING SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Claims Approved.

14 MINUTE ORDER NO. 72-1115: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.

SEE:
AGREEMENT BOOK NO. 20

15 MINUTE ORDER NO. 72-1116: APPROVED AGREEMENT NO. 72-215, LAND USE CONTRACT WITH EUGENE T. LAUGENOUR, JR., ET AL AS OWNER, AND JOE S. TANAKA ET AL AS SUCCESSORS PERTAINING TO AGREEMENT NO. 71-251, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- Elkhorn Village Unit No. 10

16 MINUTE ORDER NO. 72-1117: ACCEPTED RIDER EXECUTED BY THE AMERICAN INSURANCE COMPANY AND BY AMERICAN HOMES LTD. INCREASING THE BOND FOR STREET IMPROVEMENT IN ELKHORN VILLAGE NO. 10, BRODERICK, CALIFORNIA, FROM $155,000.00 TO $195,000.00 IN ACCORDANCE WITH THE RIDER ON FILE WITH THE CLERK AND MINUTE ORDER NO. 72-802.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS- Zamora- Appointments and Oaths of Office.

17 MINUTE ORDER NO. 72-1118: ACCEPTED THE RESIGNATION OF CHARLES WEISS AS COMMISSIONER OF THE ZAMORA FIRE PROTECTION DISTRICT EFFECTIVE AUGUST 14, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Mental Health Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION- Minute Orders and Resolutions.
HEALTH- Mental Health- Minute Orders and Resol.

18 MINUTE ORDER NO. 72-1119: GRANTED PERMISSION TO APPLY FOR A $27,000 TWO YEAR GRANT FOR FUNDING OF A COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP- Approved.

19 MINUTE ORDER NO. 72-1120: APPROVED EXTRA HELP REQUEST NO. 72-242 THROUGH NO. 72-252 FOR AUDITOR, WELFARE, PUBLIC DEFENDER, PROBATION, HOSPITAL, AND HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Surplus Property.

20 MINUTE ORDER NO. 72-1121: DECLARED CERTAIN ITEMS SURPLUS PROPERTY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Inventory of County Equipment.

21 MINUTE ORDER NO. 72-1122: AUTHORIZED TRANSFER OF CERTAIN EQUIPMENT BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Inventory of County Equipment.

22 MINUTE ORDER NO. 72-1123: AUTHORIZED CERTAIN ITEMS THAT ARE OBSOLETE AND BEYOND REPAIR TO BE REMOVED FROM THE INVENTORY ACCOUNTABILITY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATER ASSOCIATIONS- California Central Valley Flood Control Association.

23 MINUTE ORDER NO. 72-1124: APPROVED HAVING YOLO COUNTY'S NAME LISTED AS A MEMBER OF THE CALIFORNIA CENTRAL VALLEYS FLOOD CONTROL ASSOCIATION IN REGARDS TO SAID ASSOCIATION'S PLANS TO FILE A MOTION TO INTERVENE ON BEHALF OF THE UNITED STATES CORPS OF ENGINEERS IN THE MATTER OF ENVIRONMENTAL DEFENSE FUND, INC., ET AL VS. ELLIS ARMSTRONG, ET AL, IN SUPPORT OF NEW MELONES DAM AND RESERVOIR ON THE STANISLAUS RIVER IN CALIFORNIA, NOW PENDING IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR- Treas- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 72-1125: AUTHORIZED THE RECLASSIFICATION OF MRS. DOROTHEA STEVENS FROM ACCOUNT CLERK III TO SUPERVISING ACCOUNT CLERK ON RANGE 19, AND AUTHORIZED THE RECLASSIFICATION OF AN ACCOUNT CLERK III TO ACCOUNT CLERK II ON RANGE 15, BOTH EFFECTIVE OCTOBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Minute Orders and Resol.

25 MINUTE ORDER NO. 72-1126: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO EMPLOY JUDITH ALLEMAN FOR A THREE DAY A WEEK NURSING POSITION ON THE PUBLIC HEALTH NURSING STAFF ON STEP B, EFFECTIVE SEPTEMBER 1, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

26 MINUTE ORDER NO. 72-1127: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-31 FOR PUBLIC ADMINISTRATOR, DISTRICT ATTORNEY AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
VETERAN SERVICE OFFICER- AGREEMENT- State Aid.

SEE:
AGREEMENT BOOK NO. 20

SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-119: AUTHORIZING AND DESIGNATING RAYMOND J. BELL, VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND MAKE APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 72-216 WHEN IT IS PRESENTED, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisors Espigares, seconded by Supervisor Duncan, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WEIMAR MEDICAL CENTER.

28 MINUTE ORDER NO. 72-1128: RATIFIED THE APPOINTMENT OF RAYMOND J. BELL AS THE SELLING AGENT TO REPRESENT YOLO COUNTY AT THE SALE OF THE WEIMAR MEDICAL CENTER AS REQUIRED IN RESOLUTION NO. 72-114.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- Abandoment.
ROADS-COUNTY- No. 78

29 MINUTE ORDER NO. 72-1129: CONTINUED PUBLIC HEARING ON THE PROPOSED ABANDONMENT OF A PERTION OF COUNTY ROAD NO. 78 ON AUGUST 28, 1972, AT 11:00 A.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- Federal Aid Secondary

SEE:
RESOLUTION BOOK NO. 20

30 RESOLUTION NO. 72-120, DESIGNATING CERTAIN ROADS TO BE IN THE FEDERAL AID SECONDARY ROAD SYSTEM, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Hazel Court
ROADS-COUNTY-No. 22.

SEE:
RESOLUTION BOOK NO. 12

32 RESOLUTION NO. 72-121, AUTHORIZING EXCHANGE OF INTEREST IN REAL PROPERTY ADJACENT TO HAZEL COURT EAST OF WOODLAND, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 6

33 ORDINANCE NO. 672, AMENDING THE LAND DEVELOPMENT FEE SCHEDULE IN ORDINANCE NO. 618, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Suprvisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- No. 85

SEE:
AGREEMENT BOOK NO. 20

34 MINUTE ORDER NO. 72-1131: APPROVED AGREEMENT NO. 72-217, WITH PAULINE M. KIER, ET AL, FOR CERTAIN RIGHT OF WAY ON COUNTY ROAD NO. 85, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Surplus Property.
PUBLIC WORKS-ROAD COMMISS-
IONER- Equipment.

MINUTE ORDER NO. 72-1130: DECLARED CERTAIN ITEMS OF THE DEPARTMENT OF PUBLIC WORKS AS SURPLUS ITEMS IN ACCORDANCE WITH THE LIST IN THE REQUEST FILED WITH THE CLERK AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 20

35 MINUTE ORDER NO. 72-1132: APPROVED AGREEMENT NO. 72-218, WITH ANTONE AND PEARL KAREOFELAS FOR CERTAIN RIGHT OF WAY ON COUNTY ROAD NO. 102, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS- No. 119
El Macero Unit No. 3

36 MINUTE ORDER NO. 72-1133: ACCEPTED PETITION FOR IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
ASSESSMENT DISTRICTS- No. 110A
Evergreen Avenue.

37 MINUTE ORDER NO. 72-1134: OPENED BIDS AT 11:00 A.M. ON AUGUST 14, 1972, AS RECEIVED FROM TEICHERT CONSTRUCTION, R.C. COLLET, INC., GRANITE CONSTRUCTION CO., AND SOLANO CONCRETE COMPANY, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE. SAID BIDS WERE REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND MAKE A RECOMMENDATION FOR THE BOARD OF SUPERVISORS TO ACCEPT THE SUCCESSFUL BID AT ITS NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
PROBATION- Foster Care
PROBATION- Minute Orders & Resolutions.
COUNTY EXECUTIVE- Minute Orders & Resolutions.
WELFARE- Foster Home.

38 MINUTE ORDER NO. 72-1135: REFERRED LETTER FROM THE COUNTY SUPERVISORS ASSOCIATION TO THE COUNTY EXECTIVE TO WRITE LETTERS TO ALL LEGISLATORS URGING THEIR SUPPORT OF S.B. 1278 TO INCREASE THE FOSTER CARE GRANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
YOUTH SERVICES BUREAU

SEE:
AGREEMENT BOOK NO. 20

39 MINUTE ORDER NO. 72-1136: APPROVED AGREEMENT NO. 72-219, WITH DIANE BOSNICH TO PROVIDE SERVICES FOR THE YOUTH SERVICES BUREAU, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

40 MINUTE ORDER NO. 72-1137: REFERRED THE APPEAL OF FRED E. AND JUNE S. VANNUCCI AND SYLVIA POPE BACK TO THE BOARD OF ZONING ADJUSTMENT TO BE RECONSIDERED AND MAKE A REPORT BACK TO THE BOARD OF SUPERVISORS IN REGARDS TO THE BOARD OF SUPERVISORS SUGGESTION THAT THEY APPROVE AMENDING THE GENERAL PLAN AND CHANGE OF ZONING FROM R-2 TO A C-2 ON THE SUBJECT PROPERTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 14, 1972, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:10 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Vice-Chairman of the Board of Supervisors presided at the meeting.

File:
FOUTS SPRINGS BOYS CAMP-
Minute Orders and Resolutions.

SEE:
RESOLUTION
BOOK NO. 12

41 RESOLUTION NO. 72-122; APPROVING THE FINAL BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR FISCAL YEAR 1972-1973, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET- Hearings- 1972

42 MINUTE ORDER NO. 72-1138: CONTINUED FINAL BUDGET HEARINGS TO AUGUST 21, 1972, AT 3:45 P.M. SAID MATTER WAS CONSDIERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAXES- Property Reduction Tax
BUDGET- Hearings- 1972

43 MINUTE ORDER NO. 72-1139: AUTHORIZED THE PROPERTY TAX REDUCTION FUND TO GO DIRECTLY TO THE GENERAL FUND AT THE TIME IT IS RECEIVED, INSTEAD OF HAVING A SPECIAL FUND, THEREBY ELIMINATING SUBSTANTIAL PAPERWORK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

44 MINUTE ORDER NO. 72-1140: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P.M. ON THE 14TH DAY OF AUGUST 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

X Raymond Bell
Vice-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Viola E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY bar

/ / / /

File:
ASSESSOR-SECURED ROLL- Corrections and Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

3 MINUTE ORDER NO. 72-1143: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-5 THROUGH NO. 72-6, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

4 ORDINANCE NO. 673, AMENDING ORDINANCE NO. 671 OF THE YOLO COUNTY CODE TO CHANGE THE NAME OF THE DISASTER OFFICE TO THE OFFICE OF EMERGENCY SERVICES, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-1144: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders & Resolution

6 MINUTE ORDER NO. 72-1145: GRANTED PERMISSION TO THE SHERIFF/CORONER TO DESTROY ALL DOCUMENTS OVER TWO YEARS OLD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PROBATION-AGREEMENTS-With National Council on Crime and Delinquency.

SEE:
AGREEMENT BOOK NO. 20

7 MINUTE ORDER NO. 72-1146: APPROVED AGREEMENT NO. 72-220, BETWEEN THE COUNTY OF YOLO AND THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY, FOR EDITING, KEYPUNCHING, AND COMPUTERIZATION OF YOLO COUNTY PROBATION DEPARTMENT CASE DATA, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 72-1147: ACCEPTED THE RESIGNATION OF FRANK J. VEIHMEYER AS THE MEMBER-AT-LARGE ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. VEIHMEYER FOR HIS TEN YEARS OF SERVICE TO THE COUNTY PERTAINING TO WATER MATTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-MADISON-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 72-1148: APPOINTED GEORGE M. ROMINGER, RT. 3, BOX 598, WOODLAND, CALIFORNIA, AS A FIRE COMMISSIONER ON THE MADISON FIRE PROTECTION DISTRICT, TO SUCCEED MASSAO SAGARA, RESIGNED, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WEIMAR MEDICAL CENTER.

10 MINUTE ORDER NO. 72-1149: AUTHORIZED THE RELEASE FOR ADVERTISING IN YOLO COUNTY, OF RESOLUTION NO. 72-114 AND NOTICE OF INTENTION TO SELL REAL PROPERTY COMMONLY KNOWN AS THE WEIMAR MEDICAL CENTER, WEIMAR, CA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAX-HOTEL-MOTEL.
TREASURER-TAX COLLECTOR-Motel-Hotel Tax.

11 MINUTE ORDER NO. 72-1150: ACCEPTED LETTER FROM HOTEL EL RANCHO PERTAINING TO PENALTY AND INTEREST ON THEIR TRANSIENT OCCUPANCY TAX FOR THE 2ND QUARTER OF 1972, AND REFERRED THE LETTER TO THE COUNTY COUNSEL AND TREASURER-TAX COLLECTOR FOR CONSIDERATION AND REPORT BACK TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 72-1151: APPROVED EXTRA HELP REQUEST NO. 72-253 THROUGH NO. 72-258, FOR WASHINGTON JUDICIAL DISTRICT, PERSONNEL DIRECTOR, OFFICE OF EMERGENCY SERVICES, WINTERS JUSTICE COURT, YOLO GENERAL HOSPITAL, AND SHERIFF/CORONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-1152: AUTHORIZED THE HEALTH DIRECTOR TO REHIRE MRS. BAKER AS A PUBLIC HEALTH NURSE ON RANGE 23.5, STEP B, $833 PER MONTH, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote
Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 72-1153: APPOINTED RODNEY GRAHAM TO THE POSITION OF LIEUTENANT IN THE SHERIFF'S DEPARTMENT ON RANGE 28.5, STEP B, $1063 PER MONTH, EFFECTIVE SEPTEMBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Lands Leased-AMERICAN-MODOC, INC- Land Adjoining Flight Strip.

15 MINUTE ORDER NO. 72-1154: APPROVED AGREEMENT NO. 72-221, EXTENDING LEASE AGREEMENTS NOS. 70-409 AND 71-475 WITH AMERICAN-MODOC, INC., FOR A ONE YEAR TERM COMMENCING ON THE 1ST DAY OF AUGUST 1972, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. SEE: AGREEMENT BOOK NO. 20

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Edmonds, Duncan, Espigares, Bell. Noes. None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 72-1155: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-32 FOR SUPERIOR COURT, AGRICULTURE, HEALTH, AGRICULTURE EXTENSION AND ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County Property.

17 MINUTE ORDER NO. 72-1156: GRANTED PERMISSION TO THE PURCHASING AGENT TO TRANSFER A SURPLUS SHERIFF PATROL VEHICLE, 1964 FORD, FORMERLY COUNTY VEHICLE #62, TO HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment-Uncollectable Bad Accounts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Deferred Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Write-Off.

18 MINUTE ORDER NO. 72-1157: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER-PAYMENT OF CERTAIN ACCOUNTS IN THE AMOUNT OF $24,374.92 and TO WRITE-OFF CERTAIN ACCOUNTS RECEIVABLE IN THE AMOUNT OF $4,343.81 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE CENTER-Broderick Christian Center.

19 MINUTE ORDER NO. 72-1158: ACCEPTED RECOMMENDATION OF THE WELFARE DIRECTOR FILED WITH THE CLERK, AND DENIED THE REQUEST OF JOHN SIDEN, DIRECTOR OF THE BRODERICK CHRISTIAN CENTER, FOR AN INCREASE OF $400 IN HIS CONTRACT TO OPERATE THE DAY CARE CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-Venereal Disease Control Program.

SEE:
AGREEMENT BOOK NO. 20

20 MINUTE ORDER NO. 72-1159: APPROVED AGREEMENT NO. 72-222, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR A VENEREAL DISEASE CONTROL PROGRAM AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved ay the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
DUMPS-Winters.

21 MINUTE ORDER NO. 72-1160: APPROVED EXTENSION OF AGREEMENT WITH THE CITY OF WINTERS FOR USE OF THE WINTERS GARBAGE DUMP FOR A PERIOD OF SIX MONTHS FOR A SUM OF $1,000.00, SUBJECT TO FURTHER NEGOTIATION AT THAT TIME FOR THE BALANCE OF THE FISCAL YEAR AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF WINTERS PERTAINING TO SAID ABOVE MATTER TO BE APPROVED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN- By Campbell-Minute Orders & Resolution
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 12

22 RESOLUTION NO. 72-123, AMENDING THE MASTER PLAN OF THE WOODLAND AREA BY CHANGING THELAND USE DESIGNATION FOR THAT PROPERTY LYING ON THE SOUTHEAST CORNER OF THE INTERCHANGE BETWEEN INTERSTATE 5 AND STATEHIGHWAY 16, WOODLAND, TO PROVIDE SERVICE COMMERCIAL DESIGNATION, AS REQUESTED BY A. E. HARTER AND HUMBLE OIL REFINING CO., WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONING-HEARING-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

23 ORDINANCE NO. 488.142, AMENDING THE YOLO COUNTY CODE FOR A CHANGE OF ZONING FROM A C-H (HIGHWAY SERVICE COMMERCIAL) ZONE TO A C-3 (GENERAL COMMERCIAL) ZONE FOR THAT PROPERTY LYING ON THE SOUTHEAST CORNER OF THE INTERCHANGE BETWEEN INTERSTATE 5 AND STATE HIGHWAY 16 (EAST MAIN STREET), WOODLAND, AS REQUESTED BY A. E. HARTER AND HUMBLE OIL REFINING CO., WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-MASTER PLAN- By Campbell-
Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 72-1162: CONTINUED PUBLIC HEARING FROM AUGUST 21, 1972, AT 10:45 A.M. TO SEPTEMBER 25, 1972, AT 11:30 A.M., TO CONSIDER THE FOLLOWING:

1 - Amendment to the General Plan of the East Yolo Area by Changing the designation of the property on the west side of Jefferson Boulevard north of Devon Avenue in the Southport Area from Residential to Commercial, as requested by L. J. and P. J. Arges.

2 - Change of Zoning from an R-1 (Residential one Family) Zone to a C-2 (Community Commercial) Zone on a parcel of land located on the west side of Jefferson Boulevard north of Devon Avenue in the Southport Area, as request by L. J. and P. J. Arges.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112-
Bryte Assessment District.

SEE:
RESOLUTION BOOK NO. 12

26 RESOLUTION NO. 72-124, ORDERING CHANGES IN WORK OF IMPROVEMENT FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 11:00 A.M. NO. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112
Bryte Assessment District.

SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-125, DIRECTING CLERK TO ADVERTISE FOR BIDS FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT, AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO BIDDERS STATING THAT SAID PROPOSALS FOR DOING SAID WORK ARE TO BE RECEIVED ON SEPTEMBER 18, 1972, UP TO THE HOUR OF 10:30 O'CLOCK A.M. AND OPENED AT SAID DATE AND TIME BY THE BOARD AND THAT THE CLERK BE INSTRUCTED TO POST THE NOTICE TO BIDDERS ON OR NEAR THE CHAMBERS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICT-NO. 112-
Bryte Assessment District.

SEE:
RESOLUTION BOOK NO. 12

28 RESOLUTION NO. 72-126, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Emergency Man Power Act of 1971.

24 MINUTE ORDER NO. 72-1161: ACCEPTED THE CLERKS REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE UNITED STATES TREASURY, ONE IN THE AMOUNT OF $13,000 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA 06-2-0043 AND THE OTHER ONE IN THE AMOUNT OF $23,313.20 ON THE EMERGENCY MAN POWER ACT CONTRACT NO. EEA 06-2-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisors Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

29 MINUTE ORDER NO. 72-1163: OVER-RULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO THE YOLO COUNTY HOTEL MOTEL ASSOCIATION TO ALLOW THE ERECTION OF A COMMUNITY SIGN WITH TWICE THE PERMITTED SIGN AREA IN THE C-H (HIGHWAY SERVICE COMMERCIAL) ZONE AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WEST CAPITAL AVENUE AND INTERSTATE 80 NEAR THE YOLO BY-PASS. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Amended By Minute Order 72-1203

File: EMS-14 (Emo Plat)
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Emergency Medical Services.

30 MINUTE ORDER NO. 72-1164: ACCEPTED THE PROPOSAL OF THE WOODLAND MEMORIAL HOSPITAL BOARD OF DIRECTORS AND AGREED TO APPOINT TWO MEMBERS FROM THE BOARD OF SUPERVISORS TO MEET WITH TWO MEMBERS APPOINTED BY THE BOARD OF DIRECTORS OF THE WOODLAND MEMORIAL HOSPITAL TO WORK OUT THE ESTIMATED COSTS AND OTHER NECESSARY DETAILS FOR THE CONSOLIDATION OF EMERGENCY MEDICAL SERVICES IN THE WOODLAND AREA AND THAT A REPORT ON SAID MATTER BE GIVEN TO THE BOARD ON JANUARY 1, 1973. HOSPITAL-With Woodland Memorial-Emergency Medical Services.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COMMISSIONS-E.O.C.-Minute
Orders & Resolutions-EOC-
Actions-Approved.

31 MINUTE ORDER NO. 72-1165: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES FOR JULY 18, JULY 25 AND AUGUST 15, 1972, AS PRESENTED BY THE EXECUTIVE DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 3:07 P.M. All members of the Board were present, except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

32 MINUTE ORDER NO. 72-1166: SETS SEPTEMBER 25, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW DAY CARE OF TEN CHILDREN IN THE R-1 ZONE IN DAVIS, AS FILED BY JERALDINE W. PEEK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH- Venereal Disease
Control Program.

SEE:
AGREEMENT BOOK NO. 20

33 MINUTE ORDER NO. 72-1167: RESCINDED MINUTE ORDER NO. 72-1159, AND AGREEMENT NO. 72-222, PREVIOUSLY APPROVED THIS DAY BY THE BOARD, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR A VENEREAL DISEASE CONTROL PROGRAM, AS SAID ACTION HAD ALREADY BEEN TAKEN ON AUGUST 7, 1972, BY MINUTE ORDER NO. 72-1094 AND AGREEMENT NO. 72-213.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BRIDGES-Bascule Bridge-
Jefferson Blvd.-Barge Canal.
ROADS-COUNTY-Jefferson Blvd.

SEE:
RESOLUTION BOOK NO. 12

34 RESOLUTION NO. 72-127, REQUESTING THE UNITED STATES ARMY CORPS OF ENGINEERS TO ESTABLISH, BY PUBLICATION AND POSTING, A SCHEDULE OF DAILY OPERATING HOURS FOR THE BASCULE BRIDGE AT THE LOCATION AT WHICH JEFFERSON BLVD. CROSSES THE BARGE CANAL THAT CONNECTS THE PORT OF SACRAMENTO WITH THE SACRAMENTO RIVER, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 72-1168: AUTHORIZED THE COUNTY LIBRARIAN TO PURCHASE ENOUGH COPIES OF THE CALIFORNIA COUNTY FACT BOOK 1972 TO BE PLACED IN EACH LIBRARY LOCATED IN YOLO COUNTY AND IN THE BOOK MOBILE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
BUDGETS-HEARINGS-1972

36 MINUTE ORDER NO. 72-1169: ACCEPTED LETTER PRESENTED BY THE COUNTY EXECUTIVE IN REGARD TO THE FINAL BUDGET, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGETS-HEARINGS-1972-73.

SEE:
RESOLUTION BOOK NO. 12

37 RESOLUTION NO. 72-128, ADOPTING 1972-73 BUDGET, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 21, 1972, AT 3:45 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICT-NO. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 12

38 RESOLUTION NO. 72-129, AWARDING THE CONTRACT FOR PERFORMING CERTAIN WORK IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, TO SOLANO CONCRETE CO., INC., AND REJECTED ALL OTHER BIDS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE OF AWARD OF CONTRACT TWICE IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-NO. 110A-Evergreen Avenue.

SEE:
AGREEMENT BOOK NO. 20

39 MINUTE ORDER NO. 72-1170: APPROVED AGREEMENT NO. 72-223, BETWEEN THE COUNTY OF YOLO AND A. T. DIEPENBROCK AND RENATO R. PARENTI, EXECUTORS OF THE ESTATE OF NORMA SHINE BURRIS, DECEASED, RIGHT-OF-WAY CONTRACT, FOR DRAINAGE EASEMENTS IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:.
Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-HIGHWAYS FEDERAL AID-Urban System for County Urban Area Portion of Sacramento Met. Area.

Superseded by Resolution No 14-56 4-29-74

40 MINUTE ORDER NO. 72-1171: APPROVED LETTER OF PROCEDURE AND CRITERIA FOR DETERMINING PROJECT PRIORITY FOR USE OF FEDERAL AID URBAN FUNDS WITHIN THE URBANIZED AREA, AS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS, AND IN ACCORDANCE WITH THE RECOMMENDATION AND LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

41 MINUTE ORDER NO. 72-1172: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:12 P.M. ON THE 21ST DAY OF AUGUST 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

x Leonard Bell
VICE CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

August 28, 1972

The Yolo County Board of Supervisors met the 28th day of August, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute-Approved.

1 MINUTE ORDER NO. 72-1173: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 21, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Bell, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1972

2 MINUTE ORDER NO. 72-1174: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 238, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Bell. Noes: None. Absent: None.

File:
TAX-RATE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 12

3 RESOLUTION NO. 72-130, FIXING TAX RATES FOR 1972-73 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Stephens.

Supervisor Espigares was excused to answer a phone call at 9:45 and returned at 9:55 A.M.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 72-1175: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM - License Applications

5 MINUTE ORDER NO. 72-1176: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE, TO OPERATE THREE TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

File:
SUBDIVISIONS- 2076-
Country Lane Homes Subdivision.

6 MINUTE ORDER NO. 72-1177: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES; ACCEPTED THE CHECK IN THE AMOUNT OF $62,197.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF COUNTRY LANE HOMES SUBDIVISION, (SUBDIVISION NO. 2076) AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephen: Noes: Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Lease Agreement for land adjoining Flight Strip- American-Modoc, Inc.

7 MINUTE ORDER NO. 72-1178: ACCEPTED A CHECK IN THE AMOUNT OF $731.90 FROM AMERICAN MODOC, INC., DAVIS, CALIFORNIA, FOR LEASE OF 11.26 ACRES ADJOINING THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

8 MINUTE ORDER NO. 72-1179: APPROVED EXTRA HELP REQUEST NO. 72-259 THROUGH NO. 72-268 FOR PUBLIC DEFENDER, MENTAL HEALTH SERVICES, PUBLIC HEALTH, HOSPITAL, ESPARTO JUSTICE COURT, SHERIFF AND JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Child Mental Health Paraprofessional Aide.
HEALTH- DRUG AND ALCOHOL ABUSE PROGRAM- Agreements.

9 MINUTE ORDER NO. 72-1180: CANCELLED THE FOLLOWING AGREEMENTS EFFECTIVE AUGUST 15, 1972: AGREEMENT NO. 72-190 WITH ADELE BURNS AND AGREEMENT NO. 72-201 WITH ALICE MURO BOTH FOR PARAPROFESSIONAL COUNSELLING SERVICES; AGREEMENT NO. 72-202 WITH CYNDI K. STROMAN AND AGREEMENT NO. 72-203 WITH ROBBIE R. HERRICK BOTH FOR ASSISTANCE IN COUNSELLING AND RELATED SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espogares, Stephens. Noes: None. Absent: None.

File:
STEP RAISES- 1972
EMPLOYEES- Extra Help- Approved.
COMMUNICATIONS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-1181: APPROVED STEP RAISE NO. 72-5 FOR MARIA VALENZUELA, EXTRA HELP IN COMMUNICATIONS DEPARTMENT, TO RANGE 15, STEP B, AT $3.17 PER HOUR, EFFECTIVE SEPTEMBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCES-

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 650.23, AMENDING THE COUNTY SALARY ORDINANCE FOR ASSESSOR, AUDITOR-CONTROLLER, BUILDING INSPECTION, CLERK, COUNTY COUNSEL, COUNTY EXECUTIVE, EMERGENCY SERVICES, DISTRICT ATTORNEY, HOSPITAL, DAVIS JUDICIAL DISTRICT, ESPARTO JUDICIAL DISTRICT, COUNTY LIBRARY, PERSONNEL DEPARTMENT, PARKS DEPARTMENT, PROBATION, JUVENILE HALL, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH SERVICES, PUBLIC WORKS, SHERIFF'S DIVISION, SUPERIOR COURT, TREASURER-TAX COLLECTOR, AND WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 72-1182: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-33 FOR ASSESSOR, VETERANS SERVICE, PUBLIC DEFENDER, SHERIFF, AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espiares, Stephens. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
Minute Orders and Resolutions.
COMMISSIONS- SACRAMENTO AREA
REGIONAL PLANNING- Minute Orders
and Resolutions.
CITIES- DAVIS- Minute Orders
and Correspondence.

13 MINUTE ORDER NO. 72-1183: REAFFIRMS YOLO COUNTY BOARD OF SUPERVISORS SUPPORT OF THE FULL DEVELOPMENT OF THE UCD MEDICAL SCHOOL AND URGES THE SACRAMENTO AREA REGIONAL PLANNING COMMISSION TO PASS ON THE UNIVERSITY'S APPLICATION FOR MEDICAL SCIENCES UNIT I WITH POSITIVE ENDORSEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Minute Orders and Resolutions.

14 MINUTE ORDER NO. 72-1184: GRANTED PERMISSION FOR THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO CONTINUE RENTING A POSTING MACHINE FOR $100.00 PER MONTH IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND AS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 72-588.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR- Copy Maching

SEE:
AGREEMENT BOOK NO. 20

15 MINUTE ORDER NO. 72-1185: APPROVED AGREEMENT NO. 72-224 WITH XEROX CORPORATION TO SUPPLY THE ASSESSOR'S OFFICE WITH A 660-1 COPY MACHING AT THE COURT STREET OFFICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resol.

16 MINUTE ORDER NO. 72-1186: AUTHORIZED THE SUM OF $280.00 FOR CASE NO. 30-26471 TO ENABLE TWO SMALL CHILDREN TO REMAIN IN THEIR HOME DURING THE PERIOD THE PARENTS ARE RECUPERATING FROM SURGERY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Chairman Stephens was excused at 10:20 A.M. for a doctor's appointment. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
ASSESSMENT-DISTRICTS- No. 110A
Evergreen Ave.

SEE:
RESOLUTION BOOK NO. 12

17 RESOLUTION NO. 72-130-A, AUTHORIZING CONDEMNATION PROCEEDINGS ON ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell, Noes: None. Absent: Stephens.

File:
ROADS-HIGHWAYS FEDERAL AID-
Urban System for County Urban
Area portion ofSacramento
Metropolitan Area.
PUBLIC WORKS Minute Orders
and Resolutions.

18 MINUTE ORDER NO. 72-1187: APPROVED PROPOSED FAU PROJECTS PRIORITY LIST IN YOLO COUNTY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO MAKE INQUIRY TO HAVE OTHER STREETS INCLUDED IN THIS SYSTEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATERWORKS DISTRICT NO. 2

SEE:
RESOLUTION BOOK NO. 12

19 RESOLUTION NO. 72-131, DISSOLVING YOLO COUNTY WATERWORKS DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 28, 1972, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FIRE DISTRICT - Elkhorn-
Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 12

20 RESOLUTION NO. 72-132, LENDING $15,000.00 TO ELKHORN FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigared, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS- Clarksburg-
Appointments & Oaths of Office.

21 MINUTE ORDER NO. 72-1188: ACCEPTED THORNTON E. PYLMAN'S RESIGNATION AS A COMMISSIONER OF THE CLARKSBURG FIRE PROTECTION DISTRICT EFFECTIVE AUGUST 28, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

File:
ROADS-COUNTY- Abandoment
ROADS-COUNTY- No. 78

22 MINUTE ORDER NO. 72-1189: CONTINUED TO SEPTEMBER 25, 1972, AT 2:30 P.M. PUBLIC HEARING ON PROPOSED ABANDONMENT OF A PROTION OF COUNTY ROAD NO. 78, AS REQUESTED BY ATTORNEY FREDERICK ESTEY. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING ON AUGUST 28, 1972, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:25 A.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin.-
Minute Orders and Resolutions.

23 MINUTE ORDER NO. 72-1190: GRANTED THE COUNTY'S INSURANCE CARRIER, FARMERS INSURANCE GROUP, AUTHORITY TO SETTLE THE SUIT OF IRENE RUBIO AGAINST THE YOLO GENERAL HOSPITAL NOT TO EXCEED $1,000.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND VERBAL ADVISE OF THE COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Dun an, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TREASURER-TAX COLLECTOR- Tax Collector- Reduction of Bankrupt Tax Claims
TREAS-TAX COLLECTOR-Tax Collector- Min. Ords & Resol.

24 MINUTE ORDER NO. 72-1191: AUTHORIZED THE TAX COLLECTOR TO SIGN STIPULATION REDUCING PRIORITY TAX CLAIM TO $4,824,77 IN THE MATTER OF FARMCO STORES, INC., BANKRUPT, IN ACCORDANCE WITH A COPY OF THE STIPULATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

25 MINUTE ORDER NO. 72-1192: CONTINUED PUBLIC HEARING TO SEPTEMBER 25, 1972, AT 10:30 A.M. TO CONSIDER THE APPEAL OF PAUL FULLER FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT CONDITIONALLY GRANTED TO ESTABLISH A RAG AND CARBOARD PROCESSING FACILITY IN AN M-2 ZONE ON THE SOUTHSIDE OF 15th STREET, JUST EAST OF ITS INTERSECTION WITH JEFFERSON BLVD., IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:25P.M. All members of the Board were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
BOARD OF SUPERVISORS-Anti-Trust Suits
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
PURCHASING- Asphalt Bids
HOSPITAL- YOLO GENERAL- Admin.- Narcotic Purchases.

SEE:
RESOLUTION BOOK NO. 12

26 RESOLUTION NO. 72-133, AUTHORIZING SETTLEMENT OF SUIT FILED ON BEHALF OF YOLO COUNTY AGAINST WITCO CHEMICAL CORPORATION AND ROBERT L. FELDMANO; AND RESOLUTION NO. 72-134, AUTHORIZING SETTLEMENT OF SUIT FILED ON BEHALF OF YOLO COUNTY AGAINST EDGINGTON OIL COMPANY; WERE PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and dulyc arried, the above Resolutuon was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARKS-Canyon Regional

SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-135, A SUPPLEMENTAL RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF EASEMENT FOR CONSTRUCTION OF CANYON REGIONAL PARK, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SHERIFF-Work Furlough Program

28 MINUTE ORDER NO. 72-1193: CONTINUED TO SEPTEMBER 11, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER PROPOSED ORDINANCE REGARDING THE WORK FURLOUGH REHABILITATION LAW, AS SUBMITTED BY THE SHERIFF.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 72-1194: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:30 P.M. ON THE 28TH DAY OF AUGUST, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

AUGUST 28, 1972
SEPTEMBER 5, 1972

X Raymond V Bell
Vice CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nola E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

File:
TAX-RATE- Minute Orders
and Resolutions.

SEE:
RESOLUTION BOOK NO. 12

6 RESOLUTION NO. 72-136, AMENDING RESOLUTION NO. 72-130 FIXING TAX RATE FOR FISCAL YEAR 1972-73 FOR KNIGHTS LANDING SERVICE DISTRICT, CITY OF DAVIS AND PIERCE JOINT UNIFIED SCHOOL DISTRICT WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
SCHOOL DISTRICTS-BOND-
Assumption Election for
Winters Joint Unified
School District.

7 MINUTE ORDER NO. 72-1200: ACCEPTED THE OFFICIAL CANVASS AND STETEMENT OF RESULT OF ELECTION OF THE BOND ASSUMPTION ELECTION OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
CLERK-RECORDER-REPORTS-
Annual

8 MINUTE ORDER NO. 72-1201: ACCEPTED THE CLER-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1971-72, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 72-1202: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. None: None. Absent: Bell

File: EMS-14 (EMS Plan)
HOSPITAL-YOLO GENERAL-
ADMIN.-Minute orders
and Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN
Emergency Medical Services
HOSPITAL-WOODLAND MEMORIAL
Emergency Medical Services.

10 MINUTE ORDER NO. 72-1203: AMENDED MINUTE ORDER NO. 72-1164 TO READ: "JANUARY 2, 1973", INSTEAD OF JANUARY 1, 1973, TO HAVE THE REPORT MADE TO THE BOARD OF SUPERVISORS ON EMERGENCY MEDICAL SERVICES IN THE WOODLAND AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
BUILDINGS-SUPT. OF SCHOOLS-
Spec. Education- Mentally
Retarded.

11 MINUTE ORDER NO. 72-1204: SUPPORTS THE YOLO COUNTY BOARD OF EDUCATION APPLICATION FOR GREEN GATE MULTI-PURPOSE CENTER FOR EDUCATION, TRAINING AND DEVELOPMENT OF MENTALLY RETARDED INDIVIDUALS IN YOLO COUNTY AS BEING CONSIDERED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders and Resolution.
HOSPITAL-YOLO GENERAL-ADMIN-
Emergency Medical Services
HOSPITAL-WOODLAND MEMORIAL
Emergency Medical Services

12 MINUTE ORDER NO. 72-1205: APPOINTED SUPERVISORS EDMONDS AND DUNCAN TO MEET WITH TWO MEMBERS OF THE BOARD OF DIRECTORS OF THE WOODLAND MEMORIAL HOSPITAL TO WORK OUT THE ESTIMATED COSTS AND OTHER NECESSARY DETAILS FOR THE CONSOLIDATION OF EMERGENCY MEDICAL SERVICES IN THE WOODLAND AREA, WITH A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS ON JANUARY 2, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-
Approved.

13 MINUTE ORDER NO. 72-1206: APPROVED EXTRA HELP REQUEST NO. 72-269 THRCUGH NO. 72-279 FOR WELFARE, PROBATION, MENTAL HEALTH SERVICES, YOLO GENERAL HOSPITAL AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-1207: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-34 FOR MENTAL HEALTH SERVICES IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PROBATION- Minute Orders
and Resolutions.
COUNTY EXECUTIVE-Personnel
Director- Minute Orders
and Resolutions.

15 MINUTE ORDER NO. 72-1208: REFERRED PROBATION OFFICER'S LETTER OF AUGUST 29, 1972, TO THE PERSONNEL DIRECTOR TO PREPARE SALARY ORDINANCE AMENDMENT TO RE-CLASSIFY ONE STENOGRAPHER CLERK II POSITION TO A TYPIST CLERK II, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-Retirement Plan.
EMPLOYEES-Hospitalization.

16 MINUTE ORDER NO. 72-1209: SETS SEPTEMBER 18, 1972, AT 3:30 P.M. AS THE DATE AND TIME TO MEET WITH REPRESENTATIVES OF THE YOLO COUNTY EMPLOYEES ASSOCIATION, THE YOLO COUNTY SHERIFFS' ASSOCIATION AND PERSONNEL DIRECTOR TO DISCUSSED THE MATTER OF INCLUDING DEPENDENTS OF RETIRED PERSONNEL UNDER THE AGE 65 IN THE COUNTY INSURANCE PLAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HEALTH-DRUG & ALCOHOL ABUSE
PROGRAM- Agreements.
EMPLOYEES- EXTRA HELP-Approved.

17 MINUTE ORDER NO. 72-1210: TERMINATED AGREEMENT NO. 71-1 WITH DARRELL J. SCHREGARDUS, AGREEMENT NO. 71-512 WITH ROBERT L. WEISMAN, AGREEMENT NO. 72-362 WITH HIRAM ELLIOT AND AGREEMENT NO. 71-511 WITH STEVEN WRITHT MAYBERG EFFECTIVE SEPTEMBER 30, 1972; INSTURCTED THE CLERK TO NOTIFY THE PARTIES INVOLVED: AND AUTHORIZED THE SERVICES TO BE RENDERED BY DARRELL J. SCHREGARDUS, HIRAM ELLIOT AND STEVEN WRIGHT MAYBERG ON EXTRA HELP BASIS BEGINNING SEPTEMBER 30, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PUBLIC DEFENDER-Work Study Program-With Univ. of Cali at Davis.

18 MINUTE ORDER NO. 72-1211: APPROVED AGREEMENT NO. 72-225 WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS TO PARTICIPATE IN THE WORK-STUDY PROGRAM, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT AND AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY MICHAEL MANSUR BEGINING SEPTEMBER 5, 1972, THROUGH JUNE 30, 1973, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

19 MINUTE ORDER NO. 72-1212: CONTINUED PUBLIC HEARING TO SEPTEMBER 24, 1973 AT 10:30 A.M. TO CONSIDER STORAGE OF DUMPING OF RICE HULLS ON RICE MILL PRODUCTS COMPANY PROPERTY IN WEST SACRAMENTO WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS UNDER THE FOLLOWING CONDITIONS:

1 - Said storage and disposal be conducted in a manner that is not injurious to any neighboring properties in the area.

2 - Said storage and disposal be conducted in a manner satisfactory to all agencies of jurisdiction including, but not limited to, a water sampling program satisfactory to the Yolo County Health Department and State Water
2 Quality Control Board.

3 - Applicant shall not store dump rice hulls on the property unless it has first filed a letter of credit in the amount of $50,000.00 satisfactory to the Board of Supervisors, to assure compliance with all regulations and to assure proper disposal of the stored hulls as soon as practicable.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 5, 1972, AT 10:30 A.M. IN THE PRESENCE OF LEWIS F. SHEARER, ATTORNEY FOR RICE MILL PRODUCTS COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AGRICULTURE COMMISSIONER-Reports- Annual.

20 MINUTE ORDER NO. 72-1213: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE 1971-72 ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ASSESSMENT DISTRICTS- No. 110A Evergreen Avenue
ROADS- COUNTY- Evergreen A

SEE:
AGREEMENT BOOK NO. 20

21 MINUTE ORDER NO. 72-1214: APPROVED AGREEMENT NO. 72-226 WITH RAY KING FOR CERTAIN RIGHT OF WAY FOR THE IMPROVEMENT OF ASSESSMENT DISTRICT NO. 110A EVERGREEN AVENUE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ROAD-COMMISSIONER-COUNTY YARD-District No. 3- K.L.

SEE:
AGREEMENT BOOK NO. 20

22 MINUTE ORDER NO. 72-1215: APPROVED AGREEMENT NO. 72-227 WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY TERMINATING AGREEMENT NO. 68-61 FOR LEASE OF SOUTHERN PACIFIC WELL PREVIOUSLY USED FOR KNIGHTS LANDING COUNTY YARD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TOSIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ROADS- COUNTY- No. 93B
RAIL ROADS- SOUTHERN PACIFIC-
Grade Crossing-
DRAINAGE- Agreements- Miscel.
DRAINAGE- Miscellaneous

SEE:
AGREEMENT BOOK NO. 20

23 MINUTE ORDER NO. 72-1216: APPROVED AGREEMENT NO. 72-228 WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY PERMITTING YOLO COUNTY TO ENTER UPON A PORTION OF SOUTHERN PACIFIC COMPANY'S PROPERTY LOCATED RAILROAD'S M.P. 95.53 NEAR THE TOWN OF ZAMORA FOR THE PURPOSE OF CORRECTING DRAINAGE CONDITIONS BY OPENING THE DRAINAGE CHANNEL LEADING FROM THE ADJOINING GRIEP PROPERTY ON TO RAILROAD'S RIGHT OF WAY UNDER CERTAIN CONDITION STATED IN THE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

24 MINUTE ORDER NO. 72-1217: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND APPROVED A USE PERMIT ALLOWING MILTON AND SARAH EBERLE TO BOARD HORSES ON THEIR PROPERTY LOCATED NORTH OF COUNTY ROAD NO. 31 AND ABOUT 800 FEET EAST OF COUNTY ROAD NO. 95 FOR A ONE YEAR PERIOD, AS STATED IN THEIR APPLICATION FILED WITH THE PLANNING DEPARTMENT, WITH THE EXCEPTION THAT THE TOTAL NUMBER OF HORSES NOT EXCEED 20 AT ONE TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: Noen. Absent: Bell.

File:
PORT DISTRICT- SACRAMENTO-
YOLO-1972 Bulk Facilites
Expansion Bonds.

SEE:
RESOLUTION BOOK NO. 12

25 RESOLUTION NO. 72-137: APPROVING ORDINANCE NO. 28 OF THE PORT COMMISSION OF SACRAMENTO-YOLO PORT DISTRICT PROVIDING FOR ISSUANCE OF $7,150,000 PRINCIPAL AMOUNT OF SACRAMENTO-YOLO PORT DISTRICT 1972 BULK FACILITIES EXPANSION BONDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

Board of Supervisors recessed at 12:25 P.M. and reconvened at 3:55 P.M. All members of the Board were present except Supervisor Bell. Chairman Stephens presided at the meeting.

File:
COUNTY- DUMP- Policy

26 MINUTE ORDER NO. 72-1218: CONTINUED TO SEPTEMBER 12, 1972 AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING, TO CONSIDER THE SANITARY LAND FILL REPORT MADE BY LAUGENOUR AND MEIKLE AND SAM HART, TO BE HELD AT THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA AND THAT THE CITIES OF DAVIS, WINTERS AND WOODLAND, THE UNIVERSITY OF CALIFORNIA AT DAVIS AND WEST SACRAMENTO SANITARY DISTRICT REPRESENTATIVES BE INVITED TO ATTEND SAID PUBLIC HEARING.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-
Admin-Community Health Plan

SEE:
AGREEMENT BOOK NO. 20

27 MINUTE ORDER NO. 72-1219: APPROVED AGREEMENT NO. 72-229 A COMMUNITY HEALTH AGREEMENT WITH YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
WELFARE- Work Training Program for Welfare Recipients

28 MINUTE ORDER NO. 72-1220: APPROVED EDUCATION/TRAINING REQUEST NO. 72-5 AUTHORIZING THE SUM OF $1,489 FOR CASE NO. 30-27238 TO COMMENCE TRAINING FOR THE 1972-73 ACADEMIC YEAR; AND APPROVED EDUCATION/TRAINING REQUEST NO. 72-6 AUTHORIZING THE SUM OF $948 FOR CASE NO. 30-12872 TO ENABLE A MOTHER TO CONTINUE AN EDUCATION TRAINING PLAN TOWARDS A CERTIFICATE IN THE EARLY CHILDHOOD DEVELOPMENT PROGRAM, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PROBATION- Dependent Children.
WELFARE- Dependent Children.

SEE:
RESOLUTION BOOK NO. 20

29 RESOLUTION NO. 72-138, TRANSFERRING PROBATION OFFICER DUTIES WITH RESPECT TO DEPENDENT CHILDREN TO THE DEPARTMENT OF PUBLIC WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HEALTH- Mental Health Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION- Minute Orders and Resolutions.
HEALTH-Mental Health- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 72-1221: APPROVED APPLICATION FOR GRANT FOR "COMMUNITY ALTERNATIVE REHABILITATION PROGRAM FOR CHRONIC OFFENDERS" AS REQUESTED BY MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN SAID APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HEALTH-Mental Health Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION- Minute Orders and Resolutions.
HEALTH-Mental Health- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 72-1222: AUTHORIZED SETTING UP A SEPARATE BUDGET UNIT FOR THE COMMUNITY ALTERNATIVE REHABILITATION PROGRAM FOR CHRONIC OFFENDERS WHEN THE APPLICATION GRANT IS APPROVED, BUT THAT NO FUNDS ARE TO BE EXPENDED UNTIL THE GRANT IS APPROVED BY THE STATE HUMAN RELATIONS AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HEALTH-Drug and Alcohol Abuse Program.

32 MINUTE ORDER NO. 72-1223: APPROVED APPLICATION FOR THE METHADONE MAINTENANCE AND PHARMACOLOGY PROJECT GRANT UNDER SECTION 301(b) OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968, BUT NO FUNDS ARE TO BE EXPENDED UNTIL THE GRANT IS APPROVED BY THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID APPLICATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS-Panel-Appointments.

33 MINUTE ORDER NO. 72-1224: APPOINTED ARTHUR HEASLEY, JACK HARRINGTON, HERBERT CHANDLER AND ROBERT MARTINEZ TO THE EMPLOYER-EMPLOYEE RELATIONS PANEL, AND FURTHER APPOINTED ROBERT PETERSON, GEORGE MAHONEY, EDWARD CURLEY AND CHARLES MURRAY AS ALTERNATES TO THE EMPLOYER-EMPLOYEE RELATIONS PANEL, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 72-1225: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 5TH DAY OF SEPTEMBER, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

X _____
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY_____
PROOF READ BY_____

/ /

SEPTEMBER 11, 1972

The Yolo County Board of Supervisors met the 11th day of September, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was represented by Personnel Director McCain. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-1226: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 5, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

2 MINUTE ORDER NO. 72-1227: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTESTS AS FOLLOWS AS FILED WITH THE CLERK:

PROTEST NO.	PAYEE	DEPOSIT PERMIT NO.	AMOUNT
72-2	Cargill, Inc.	1284	$4,591.02
72-3	Mitsui & Co.	1284	$24,630.40
72-4	United Can Co.	1358	31,177.16
72-7	Cargill, Inc.	1431	4,968.57
72-8	Heringer Pelleting & Dehy Co.	1466	2,513.16
72-9	Hunt-Wesson Foods, Inc.	1466	26,424.61
72-10	Rice Growers Assn.	1525	67,417.05
72-11	Farmers Rice Coop.	1525	196.12
72-12	Farmers Rice Coop.	1524	3,924.14
72-14	Rice Growers Assn.	1652	370.66
			$166,212.89

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS- Special Districts.
WATER DISTRICTS- Yolo-Zamora Dist.-Min. Ords. & Resols.
RECLAMATION DISTRICTS- No. 150

3 MINUTE ORDER NO. 72-1228: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE YOLO-ZAMORA WATER DISTRICT AND RECLAMATION DISTRICT NO. 150 AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS- County Books- Special Districts.
COMMISSION-Economic Opportunity Commission- Minute Orders and Resolution.

4 MINUTE ORDER NO. 72-1229: ACCEPTED THE EXAMINATION OF THE FINANCIAL STATEMENTS OF THE ECONOMIC OPPORTUNITY COMMISSION FOR THE YEAR ENDING FEBRUARY 29, 1972 AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK AND RECOMMENDED THAT THE ECONOMIC OPPORTUNITY COMMISSION BOARD OF DIRECTORS MAKE FINAL DISPOSITION OF THE AMOUNT DEDUCTED FROM THE FUND BALANCE IN THE AMOUNT OF $2,151.07 WRITTEN-OFF OF AN ACCOUNT RECEIVABLE FROM THE SACRAMENTO LEGAL AID SOCIETY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE- Yolo County.
ROADS-COUNTY- State Chamber of Commerce Recommendations.

5 MINUTE ORDER NO. 72-1230: ACCEPTED THE HIGHWAY PROJECTS RECOMMENDED BY THE YOLO COUNTY CHAMBER OF COMMERCE FOR SUBMISSION TO THE CALIFORNIA STATE HIGHWAY COMMISSION DURING THE MONTH OF SEPTEMBER, 1972, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims-Approved.

6 MINUTE ORDER NO. 72-1231: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 72-1232: APPROVED EXTRA HELP REQUEST NO. 72-280 THROUGH NO. 72-290 FOR COUNTY CLERK, HOSPITAL, LIBRARY, HEALTH, OFFICE OF EMERGENCY SERVICES, PROBATION AND PURCHASING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 72-1233: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-35 FOR SUPERIOR COURT, GRAFTON JUSTICE COURT, PROBATION, JUVENILE HALL AND AUDITOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.
PUBLIC WORKS- Minute Orders & Resolutions.

9 MINUTE ORDER NO. 72-1234: APPOINTED DENNIS FERRERO TO THE POSITION OF CHIEF OF PUBLIC HEALTH LABORATORY SERVICES ON RANGE 28, STEP A, EFFECTIVE OCTOBER 1, 1972,; APPOINTED JOE SILVA TO THE POSITION OF DISTRICT ROAD FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS ON RANGE 24, STEP C EFFECTIVE SEPTEMBER 16, 1972: AND APPOINTED JOHN ROBERTSON TO THE POSITION OF ASSISTANT DIRECTOR OF PUBLIC WORKS ON RANGE 35.5, STEP A, EFFECTIVE SEPTEMBER 16, 1972: IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS- Immunization Grant.

SEE:
AGREEMENT BOOK NO. 20

10 MINUTE ORDER NO. 72-1235: APPROVED AGREEMENT NO. 72-230 APPROVING STATE CONTRACT NO.165 PROVIDING YOLO COUNTY WITH STATE FUNDS TO CONTINUE THE IMMUNIZATION ASSISTANCE PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS- Against County.

11 MINUTE ORDER NO. 72-1236: DENIED CLAIM OF JOE PEREZ, JR. AGAINST THE COUNTY OF YOLO AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Bell was excused at 10:15 A.M. and returned at 11:25 A.M. The Board of Supervisors recessed at 10:26 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.
SHERIFF'S- Work Furlough Prog.

SEE:
ORDINANCE BOOK NO. 6

12 ORDINANCE NO. 674, ESTABLISHING A WORK FURLOUGH REHABILITATION PROGRAM FOR THE YOLO COUNTY SHERIFF'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 87

13 MINUTE ORDER NO. 72-1237: ACCEPTED THE RECONSTRUCTION OF COUNTY ROAD NO. 87 BETWEEN CACHE CREEK AND COUNTY ROAD NO. 19-A AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2155 (Fredericks-Southport)

SEE:
RESOLUTION BOOK NO. 12

SEE:
AGREEMENT BOOK NO. 20

14 RESOLUTION NO. 72-139, APPROVING SUBDIVISION NO. 2155, FREDRICKS-SOUTHPORT SUBDIVISION, AND APPROVING AGREEMENT NO. 72-231, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-1238: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX FOR FILING SAID ABOVE SUBDIVISION MAP, ACCEPTED THE SUBDIVISION TAX BOND IN THE AMOUNT OF $6,638.00 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- STATE- FEDERAL AID Topics Program
ROADS-COUNTY- COTTONWOOD
ROADS-STATE- No. 16.

See;
AGREEMENT BOOK NO. 20.

SEE:
RESOLUTION BOOK NO. 12

15 RESOLUTION NO. 72-140, APPROVING AGREEMENT NO. 72-232 WITH THE STATE OF CALIFORNIA REGARDING A TOPICS PROJECT FOR PROVIDING LEFT TURN LANES AT THE INTERSECTION OF COTTONWOOD AND WEST MAIN STREET IN WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISOS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-FEDERAL AID-Topics Program.
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol Ave.

16 MINUTE ORDER NO. 72-1239: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN IN FAVOR OF CERTAIN PLANS AND SPECIFICATIONS FOR THE INTERSECTION AT WEST CAPITOL AVENUE AND HARBOR BLVD. IN WEST SACRAMENTO, AS PREPARED BY THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS, AND REQUESTED THAT COPIES OF SAID LETTER BE SENT TO U.S. SENATORS ALAN CRANSTON AND JOHN V. TUNNEY; CONGRESSMAN ROBERT L. LEGGETT AND ASSEMBLYMAN RAY E. JOHNSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.

17 MINUTE ORDER NO. 72-1240: ACCEPTED CARMEN M. GILMER'S RESIGNATION AS COORDINATOR OF THE YOLO COUNTY YOUTH SERVICES BUREAU EFFECTIVE NOVEMBER 30, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning Adjustment.

18 MINUTE ORDER NO. 72-1241: OVER-RULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED RICHARD B. MOORE A USE PERMIT TO USE A MOBILE HOME AS A RESIDENCE IN AN A-P ZONE BETWEEN COUNTY ROAD NO. 88 AND 89, SOUTH OF THE ALIGNMENT OF COUNTY ROAD NO. 28, NORTH OF WINTERS, CALIFORNIA FOR A TWO YEAR PERIOD WITH THE CONDITION THAT HE OBTAIN A BUILDING PERMIT PRIOR TO THE EXPIRATION OF THE TWO YEAR PERIOD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1972, AT 11:00 A.M. WITH MR. MOORE IN ATTENDANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:35 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
PLANNING-Board of Zoning Adjustment- Appeals
ROADS- COUNTY- No. 22-A

19 MINUTE ORDER NO. 72-1242: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT ON TENTATIVE MAP FOR PROPOSED SUBDIVISION NO. 2149, FILED BY PAUL ELLIOTT, BUT CHANGED A PART OF CONDITION NO. 1 REQUIRING THE SUBDIVIDER TO IMPROVE ONLY 15 FEET OF THE LENGTH OF COUNTY ROAD NO. 22-A WITH A PROPER BASE AND SEAL COAT TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1972, AT 11:30 A.M. WITH MR. ELLIOTT AND HIS AGENT IN ATTENDANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: Espigares. Absent: None.

File:
SUBDIVISION- Land, Maps, Rules, Manuals & Ordinances.
PLANNING- Minute Orders and Resolutions.
COUNTY COUNSEL- Minute Orders and Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965- Policy

20 MINUTE ORDER NO. 72-1243: REQUESTED THE COUNTY COUNSEL TO REFER HIS OPINION NO. 72-47 AND THE PLANNING DIRECTOR'S OPPOSITION TO SAID COUNTY COUNSEL'S OPINION TO THE STATE ATTORNEY GENERAL FOR HIS OPINION IN REGARDS TO AN INQUIRY FROM LEIF E. DAHLBERG IF IT IS NECESSARY FOR HIM TO SUBMIT A LAND DIVISION PLAT TO THE PLANNING DIRECTOR FOR APPROVAL, SINCE HE PLANS TO SELL A TWO ACRE PARCEL WITH A DIFFERENT PARCEL NUMBER THAN HIS LARGER PARCEL

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: Espigares. Absent: None.

Board of Supervisors recessed at 12:25 P.M. and reconved at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
WATER-Clendenen Study-Monthly Water Report.

21 MINUTE ORDER NO. 72-1244: ACCEPTED FRANK B. CLENDENEN MONTHLY REPORT ON ACTIVITIES PERTAINING TO WATER MATTERS FOR THE MONTH OF AUGUST, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

22 MINUTE ORDER NO. 72-1245: OVER-RULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED ANDREW NELSON A USE PERMIT TO ALLOW A MOBILE HOME ON A 20 ACRE PARCEL LOCATED IN AN A-1 ZONE ON THE WEST SIDE OF COUNTY ROAD NO. 88 NORTHWEST OF DUNNIGAN, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 11, 1972, AT 3:30 P.M. WITH MR. NELSON IN ATTENDANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens. Noes: Edmonds, Duncan. Absent: None

File:
ROADS- COUNTY- No. 12
ROADS- COUNTY- No. 17

23 MINUTE ORDER NO. 72-1246: AUTHORIZED THE COUNTY TO HOLD UNITED PACIFIC INSURANCE COMPANY HIGHWAY PERMIT BOND FOR M. L. DUBACH, INC., TO PERFORM CERTAIN REPAIRS FOR THE USE OF COUNTY ROAD NO. 12 AND NO. 17, IN AS MUCH AS THE WORK WAS NOT DONE IN ACCORDANCE WITH THE ENCROACHMENT PERMIT AND ORIGINAL PLANS. SAID MATTER WAS CONSIDERED ON SEPTEMBER 11, 1972, AT 2:00 P.M. IN PUBLIC SESSION AS REQUESTED BY DALE D. LONG, MR. DALE LONG AND ATTORNEY FRANKLIN GARDNER, ATTORNEY FOR M. L. DUBACH, INC., WERE IN ATTENDANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

24 MINUTE ORDER NO. 72-1247: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 11TH DAY OF SEPTEMBER , 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY bar

The Yolo County Board of Supervisors met the 18th day of September, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
STATE FAIR EXHIBITOR-Minute Orders and Resolutions.

1 MINUTE ORDER NO. 72-1248: ACCEPTED A CHECK IN THE AMOUNT OF $1,100.00 FROM THE CALIFORNIA STATE EXPOSITION AND FAIR AS A PREMIUM AWARD FOR YOLO COUNTY'S EXHIBIT AT THE CALIFORNIA STATE FAIR FOR 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 72-1249: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 11, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAX-RATE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 12

3 RESOLUTION NO. 72-141, AMENDING RESOLUTIONS NO. 72-130 AND NO. 72-136 FIXING TAX RATE FOR THE YEAR 1972-1973 FOR PIERCE JOINT UNIFIED SCHOOL DISTRICT DEBT SERVICE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 72-1250: APPROVED TWO CLAIMS AUTHORIZING THE AUDITOR-CONTROLLER TO REISSUE TWO CANCELLED WARRANTS NOS. 216488 AND 217316 DUE TO STALE DATE, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1972

5 MINUTE ORDER NO. 72-1251: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 320, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS- Supervisor Appointments to Committees.

6 MINUTE ORDER NO. 72-1252: APPOINTED SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR BELL, VICE-CHAIRMAN, PRESIDING AT THE BOARD OF SUPERVISRS MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Stephens, Bell. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT- Monthly-1972

7 MINUTE ORDER NO. 72-1253: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County.

8 MINUTE ORDER NO. 72-1254: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $250,000.00, AS FILED BY ELSIE POST, AND REFERRED SAID MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUILDINGS-New Juvenil Hall
PROBATION- Minute Orders & Resolutions.
PROBATION- Juvenile Hall-Minute Orders & Resolutions

9 MINUTE ORDER NO. 72-1255: APPOINTED DEAN UNGER AS THE ARCHITECT FOR THE NEW JUVENILE HALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR- Claims-Approved.

10 MINUTE ORDER NO. 72-1256: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LEAVES- Of Absence

11 MINUTE ORDER NO. 72-1257: GRANTED MARGARET SMITH, COMMUNICATIONS OPERATOR I, A LEAVE OF ABSENCE FOR THREE MONTHS WITHOUT PAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSOR- Minute Orders And Resolutions.

12 MINUTE ORDER NO. 72-1258: AUTHORIZED THE COUNTY ASSESSOR TO EMPLOY MRS. JOANN DAHL AS TYPIST CLERK II, RANGE 12, STEP B, EFFECTIVE OCTOBER 1, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 72-1259: APPROVED EXTRA HELP REQUEST NO. 72-291 THROUGH NO. 72-297 FOR SHERIFF, HOSPITAL, HEALTH, AUDITOR, AGRICULTURE EXTENSION, WELFARE, AND PERSONNEL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCES.
SEE:ORDINANCE BOOK NO.5A

14 ORDINANCE NO. 650.24, AMENDING THE COUNTY SALARY ORDINANCE FOR THE COUNTY PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 72-1260: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-36 FOR AUDITOR-CONTROLLER, PLANNING, PROBATION AND THE COUNTY ASSESSOR DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY COUNSEL- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-1261: APPROVED A CLASS SPECIFICATION FOR THE NEW CLASSIFICATION OF CHIEF DEPUTY COUNTY COUNSEL IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK AS PREPARED BY THE PERSONNEL DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
VETERAN SERVICES- REPORTS-Annual.

17 MINUTE ORDER NO. 72-1262: ACCEPTED THE VETERAN SERVICE OFFICER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH MENTAL HEALTH SERVICES-
AGREEMENTS-Lease of Mobile Homes.

18 MINUTE ORDER NO. 72-1263: ACCEPTED THE CHIEF BUILDING INSPECTOR'S REPORT THAT THE GARFIELD MOBILE HOMES SALES HAVE COMPLETED THEIR AGREEMENT TO FURNISH YOLO COUNTY WITH A MENTAL HEALTH OFFICE UNIT IN BRODERICK, IN ACCORDANCE WITH AGREEMENT NO. 72-124 AND AGREEMENT NO. 72-125, AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN A LETTER OF ACCEPTANCE AND APPROVAL TO BE SENT TO WELLS FARGO BANK, N.A., SAN FRANCISCO, CALIFORNIA, IN ACCORDANCE WITH THE REPORT AND COPY OF THE LETTER OF ACCEPTANCE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin.-
Narcotic Purchases

19 MINUTE ORDER NO. 72-1264: ACCEPTED THE PURCHASING AGENT'S LETTER AND AUTHORIZED HIM TO SIGN THE REQUIRED FORMS FOR THE PURCHASE OF NARCOTICS FOR YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AGRICULTURE- Work Training Program.

20 MINUTE ORDER NO. 72-1265: AUTHORIZED THE AGRICULTURE DEPARTMENT TO PARTICIPATE IN THE WORK TRAINING PROGRAM FOR THE MENTALLY RETARDED AT GREEN GATE SCHOOL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING- Minute Orders &
Resolution --(Warrants)

21 MINUTE ORDER NO. 72-1266: AUTHORIZED THE AUDITOR TO DRAW WARRANT FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Heirco Products Incorporated, New York, in the amount of $54.25 for purchase of one "In-Out Register" including Insurance and Parcel Post.
2- The Children's Book Council, Inc., New York, in the amount of $56.39 for purchase of materials for 1972 Book Week.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County Equipment.

22 MINUTE ORDER NO. 72-1267: AUTHORIZED A RADIO BASE STATION, INVENTORY NUMBER 31-192, TO BE REMOVED FROM THE COMMUNICATIONS DEPARTMENT INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY- Family Support -Copy Machine- 3rd St. Office.
PROBATION- Adult Division- -Copy Machine- 3rd St. Office.

23 MINUTE ORDER NO. 72-1268: AUTHORIZED A COPY MACHINE FOR THE PROBATION DEPARTMENT AND DISTRICT ATTORNEY'S BRANCH OFFICES LOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA, SUBJECT TO THE BUDGET LIMITATIONS OF SAID DEPARTMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY-Minute Orders and Resolutions.

24 MINUTE ORDER NO. 72-1269: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY RICHARD L. MANFORD TO FILL THE NEWLY CREATED DEPUTY DISTRICT ATTORNEY POSITION EFFECTIVE OCTOBER 1, 1972, ON RANGE 26.5, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
FRANCHISES- Occidental Petroleum Corporation.

25 MINUTE ORDER NO. 72-1270: ACCEPTED A CHECK FROM OCCIDENTAL PETROLEUM CORPORATION IN THE AMOUNT OF $979.84 PAYMENT DUE YOLO COUNTY IN ACCORDANCE WITH COUNTY ORDINANCE NO. 538, FOR A FRANCHISE PIPELINE IN THE CLARKSBURG AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-Governors Proclamation Published

26 MINUTE ORDER NO. 72-1271: ACCEPTED THE GOVERNOR'S PROCLAMATION RELATING TO THE GENERAL ELECTION TO BE HELD ON TUESDAY NOVEMBER 7, 1972, AND INSTRUCTED THE CLERK TO PUBLISH SAID PROCLAMATION IN THE WINTERS EXPRESS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

FILE:
REVENUE SHARING

27 MINUTE ORDER NO. 72-1272: AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CARD FOR THE CORRECT ADDRESS OF THE COUNTY OF YOLO, IN ORDER TO RECEIVE REVENUE SHARING FUNDS AND INSTRUCTED THE CLERK TO MAIL SAID CARD TO THE SECRETARY OF THE TREASURY, REVENUE SHARING, WASHINGTON D.C.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAX-Refunds-Miscellaneous
ASSESSOR-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 72-1273: REQUESTED THE COUNTY ASSESSOR TO INITIATE REFUND PROCEEDINGS FOR JOSEPH HENRY GLIDE, JR. AND MARDEL GLIDE AS THE STATE DEPARTMENT OF FISH AND GAME WILDLIFE CONSERVATION BOARD PURCHASED CERTAIN PROPERTY FROM THE GLIDE'S FOR THE PUTAH CREEK FISHING ACCESS EXTENSION, IN ACCORDANCE WITH A LETTER FROM THE STATE DEPARTMENT OF GENERAL SERVICES.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112 (Bryte Assessment Dist. No. 2)

29 MINUTE ORDER NO. 72-1274: OPENED BIDS RECEIVED ROM GRANITE CONSTRUCTION COMPANY, A. TEICHERT & SON, INC., R.C. COLLET, INC., OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND REFERRED THE BIDS TO DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112
(Bryte Assessment Dist. No. 2)

30 MINUTE ORDER NO. 72-1275: CONTINUED CONSIDERATION OF FINAL ACTION ON ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, UNTIL THIS AFTERNOON, SEPTEMBER 18, 1972, AT 3:30 P.M.

Upon motion of Supervisor Espigares,, sedonded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY- Omnibus Contracts
No. 8.

31 MINUTE ORDER NO. 72-1276: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 8 FOR IMPROVEMENTS TO CERTAIN ROADS AND STREETS IN YOLO COUNTY AS FILED WITH THE CLERK; SETS OCTOBER 6, 1972, UNTIL 5:00 P.M. AS THE DEADLINE TO RECEIVE BIDS; AND SETS OCTOBER 10, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Edmonds, seconded, by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
LIGHTING DISTRICTS- Arlington Oaks.

SEE:
RESOLUTION BOOK NO. 12

32 RESOLUTION NO. 72-142, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ANNEX TERRITORY TO ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, AND SETTING OCTOBER 24, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- ROAD COMMISSIONER-
Tree Service.
PUBLIC WORKS- Minute Orders and
Resolutions.

33 MINUTE ORDER NO. 72-1277: AUTHORIZED THE PURCHASE OF TWO CHAIN SAWS FOR PUBLIC WORKS FOR ABOUT $400.00 TO REPLACE THOSE RECENTLY STOLEN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARKS- Minute Orders & Resolutions.

34 MINUTE ORDER NO. 72-1278: AUTHORIZED THE PARKS DEPARTMENT TO SPONSOR THE SECOND HORSE TRAIL RIDE ON OCTOBER 15, 1972, WITH OCTOBER 22, 1972, AS THE RAIN DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARKS-Minute Orders and Resolution
BUILDINGS-PUBLIC WORKS-W. Beamer
and Ashley, Woodland.

35 MINUTE ORDER NO. 72-1279: AUTHORIZED THE PARK DIRECTOR TO PLANT GRASS IN THE AREA IN FRONT OF THE NEW PUBLIC WORKS FACILITY WHERE PRACTICABLE AND TO PLANT ICE PLANT ON THE HILL THAT IS TOO STEEP TO USE THE MOWER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARKS- Davis- Air Force Communications Annex.

SEE:
RESOLUTION BOOK NO. 12

36 RESOLUTION NO. 72-143, EXPRESSING THE BOARD OF SUPERVISORS DESIRE TO ACQUIRE PROPERTY INDENTIFIED AS A PORTION OF DAVIS COMMUNICATIONS ANNEX, YOLO COUNTY, CALIFORNIA, GSA CONTROL NUMBER 9-D-CALIF-1023 SOUTHEAST OF DAVIS, AND APPOINTING THE PARK DIRECTOR AS THE PERSON TO ATTEND TO THE PROCEDURAL STEPS TO ACQUIRE SAID PROPERTY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PARKS-Minute Orders & Resolutions.
BUREAU-Of Land Management United States.

37 MINUTE ORDER NO. 72-1280: AUTHORIZED A LETTER TO BE PREPARED FOR THE CHAIRMAN OR THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, REQUESTING THE BUREAU OF LAND MANAGEMENT IN UKIAH, CALIFORNIA TO HOLD PUBLIC HEARINGS IN YOLO COUNTY ON THE BUREAU OF LAND MANAGEMENT TENTATIVE PLANS FOR THE EAST LAKE PLANNING UNIT THAT IS IN YOLO COUNTY AND LOCATED A DISTANCE WEST OF GUINDA AND RUMSEY, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

38 MINUTE ORDER NO. 72-1281: OVER-RULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED W.E. HOLLMAN A USE PERMIT TO ALLOW AN AIRPORT AND AIRPORT FACILITIES IN A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD NO. 101 ABOUT 1 MILE SOUTH OF THE INTERSECTION OF COUNTY ROAD NO. 24, SOUTHEAST OF WOODLAND, WITH A STIPULATION THAT MR. HOLLMAN SUBMITS A PLAN FOR THE AIRPORT TO THE SATISFACTION OF THE PLANNING DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SCHOOL DISTS- DAVIS JT. UNIFIED-Tax Anticipated Notes-Dry Pd. Financing
SCHOOL DISTS-WASHINGTON UNIFIED-Tax Anticipated Notes- Dry Pd. Financing.

SCHOOL DISTS- WINTERS JT. UNIFIED-Tax Anticipated Notes- Dry Pd. Financing.
SCHOOL DIST-WOODLAND JT. UNIFIED-Tax Anticipated Notes-Dry Pd. Financing.
SCHOOL DISTS-ESPARTO UNIFIED-Tax Anticipated Notes-Dry Pd. Financing.

SEE:
RESOLUTION BOOK NO. 12

39 RESOLUTION NO. 72-144, RELATING TO ISSUANCE OF $1,208,986 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES FOR DAVIS JT. UNIFIED SCHOOL DISTRICTS; AND
RESOLUTION NO. 72-145, RELATING TO ISSUANCE OF $748,725 PRINCIPAL AMOUNT OF TAX ANTICPATION NOTES FOR WASHINGTON UNIFIED SCHOOL DISTRICT; AND
RESOLUTION NO. 72-146, RELATING TO ISSUANCE OF $184,826 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES FOR WINTERS JT. UNIFIED SCHOOL DISTRICT; AND
RESOLUTION NO. 72-147, RELATING TO ISSUANCE OF $1,341,518 PRINCIPAL AMOUNT OF WOODLAND JT. UNIFIED SCHOOL DISTRICT; AND
RESOLUTION NO. 72-148, RELATING TO ISSUANCE OF $177,517 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT; AND FURTHER SETS SEPTEMBER 25, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO OPEN SAID PROPOSALS IN THE BOARD OF SUPERVISORS CHAMBERS, WERE ALL PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisor recessed at 11:55 A.M. and reconvened at 2:35 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
EMPLOYEES- Association

40 MINUTE ORDER NO. 72-1282: GRANTED THE YOLO COUNTY EMPLOYEES ASSOCIATION PERMISSION TO SEND NORMAN PAYNE AND DOLORES STORZ TO THE FALL SEMI-ANNUAL CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION IN OAKLAND, CALIFORNIA, ON OCTOBER 5,6,AND 7, WITH ONLY TWO DAYS OFF IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUILDINGS-LEASED- 909 Yolo Ave. Exparto Justice Court.

SEE:
AGREEMENT BOOK NO.20

41 MINUTE ORDER NO. 72-1283: APPROVED AGREEMENT NO. 72-233 WITH V.F. VIEIRA, AMENDING AGREEMENT NO. 71-89 FOR LEASE OF BUILDING IN ESPARTO FOR THE ESPARTO JUSTICE COURT AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAX-HOTEL-MOTEL
TREASURER-TAX COLLECTOR- Motel Hotel-Tax

42 MINUTE ORDER NO. 72-1284: INSTRUCTED THE CLERK TO SEND A COPY OF THE LETTER, DATED SEPTEMBER 13, 1972, SIGNED BY THE COUNTY COUNSEL AND TREASURER-TAX COLLECTOR, TO THE HOTEL EL RANCHO, WHICH STATES THAT THE COUNTY CODE CONTAINS NO PROVISIONS PERMITTING THE COUNTY TO DROP PENALTY AND INTEREST ON THE HOTEL EL RANCHO TRANSIENT OCCUPANCY TAX FOR THE SECOND QUARTER OF 1972 WHICH WERE INADVERTANTLY PAID TO THE STATE BOARD OF EQUALIZATION INSTEAD OF YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board ofSupervisors recessed at 2:50 P.M. and reconvened at 3:10 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Vice-Chairman Bell presided at the meeting.

File:
EMPLOYEES- Retirement Plan
EMPLOYEES- Hospitalization

43 MINUTE ORDER NO. 72-1285: CONTINUED THE CONSIDERATION OF A PROPOSAL TO INCLUDE DEPENDENTS OF RETIRED PERSONNEL, UNDER 65, IN THE COUNTY INSURANCE PLAN, TO AN INDEFINITE TIME, TO ALLOW THE PRESIDENTS OF THE YOLO COUNTY EMPLOYEES ASSOCIATION AND YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO POLL THE FEELING OF THEIR MEMBERSHIPS IN REGARDS TO THE POSSIBILITY THAT THE INSURANCE RATE MAY GO UP IF THERE IS A BAD EXPERIENCE WITH SAID INCLUSIONS, THAT THE COUNTY WILL PAY NO MORE FOR PREMIUMS THAN ARE BEING PAID AT THE PRESENT TIME WITH THE PRESENT INSURANCE CARRIERS OR ANY SUCCEEDINGS INSURANCE CARRIERS, THAT IF A NEW BOARD OF SUPERVISORS IS ELECTED INTO OFFICE THEY MAY CHOOSE TO PAY NONE OF THE PREMIUMS AND THE EMPLOYEES WILL HAVE TO PAY THE WHOLE PREMIUM. THE BOARD FURTHER REQUESTED THE PRESIDENTS OF THE YOLO COUNTY EMPLOYEES ASSOCIATION AND THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO FORWARD A LETTER TO THE BOARD OF SUPERVISORS AND THE PERSONNEL DIRECTOR EXPRESSING THE FEELINGS OF THEIR MEMBERSHIP AS SOON AS IS POSSIBLE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS- No. 112 (Bryte Assessment Dist. No. 2)

SEE
RESOLUTION BOOK NO. 12

44 RESOLUTION NO. 72-149, OVERRULING AND DENYING ALL PROTESTS AGAINST SAID PROPOSED WORK AND IMPROVEMENT AND ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC SESSION HELD ON SEPTEMBER 18, 1972, AT 10:30 A.M. AND AT 3:30 P.M. THE SAME DAY. ACCORDING TO COUNTY COUNSEL, ATTORNEY HOPPIN WAS WELL AWARE OF BOTH TIMES OF SAID ABOVE PUBLIC SESSIONS AND WAS NOT PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried,the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICT-No. 112 (Bryte Assessment District No. 2)

SEE:
RESOLUTION BOOK NO. 12

45 RESOLUTION NO. 72-150, AWARDING THE CONTRACT TO GRANITE CONSTRUCTION CO. TO PERFORM CERTAIN WORK AND IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND REJECTING ALL UNSUCCESSFUL PROPOSALS, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND TO SIGN AGREEMENT NO. 72-234 WHEN IT IS PRESENTED TO THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC SESSION HELD ON SEPTEMBER 18, 1972, AT 10:30 A.M. AND AT 3:30 P.M. OF THE SAME DAY. ACCORDING TO COUNTY COUNSEL, ATTORNEY HOPPIN WAS WELL AWARE OF THE TIME OF SAID ABOVE SESSIONS BUT WAS NOT PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

46 MINUTE ORDER NO. 72-1286: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 18th DAY OF SEPTEMBER, 1972

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

x Raymond J. Bell
VICE-CHAIRMAN, BOARD OF SUPERVISORS-COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ida E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

SEPTEMBER 25, 1972

The Yolo County Board of Supervisors met the 25th day of September, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-1287: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 18, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisors Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1972

2 MINUTE ORDER NO. 72-1288: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 349, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-1289: APPROVED AUDITOR'S TRANSFER OF FUNDS 325, 340, 348, 378 and 379, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified.

4 MINUTE ORDER NO. 72-1290: ENDORSED THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT PLANS FOR ENVIRONMENTAL EDUCATION AND INSTRUCTED THE CLERK TO WRITE A LETTER IN SUPPORT OF SAID PLAN.

File:
SCHOOL DISTRICTS-Woodland Joint Unified.

4 MINUTE ORDER NO. 72-1290: ENDORSED THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT PLANS FOR ENVIRONMENTAL EDUCATION AND INSTRUCTED THE CLERK TO WRITE A LETTER IN SUPPORT OF SAID PLAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmods, Bell, Duncan, Espigares, Bell. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-1291: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES-

SEE:
RESOLUTION BOOK NO. 12

SEE:
ORDINANCE BOOK NO. 5B

6 RESOLUTION NO. 72-151, OVERRULING THE PLANNING COMMISSION AND AMENDING THE GENERAL PLAN OF YOLO COUNTY TO DESIGNATE CERTAIN PROPOSED USES IN THE COMMUNITY OF CAPAY ON LAND OWNED BY FRED AND JUNE VANNUCCI, WAS PASSED AND ADOPTED; AND
ORDINANCE NO. 488.143, CHANGING THE ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE TO A C-2 (COMMUNITY COMMERCIAL) ZONE ON A PARCEL OF LAND LOCATED ON THE NORTHWEST CORNER OF THE JUNCTION OF STATE HIGHWAY 16 AND FIRST STREET, CAPAY, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH THE RESOLUTION AND ORDINANCE. SAID MATTER WAS CONSIDERED AFTER RECEIVING A REPLY FROM THE PLANNING COMMISSION IN ACCORDANCE WITH THE MINUTE ORDER NO. 72-1137.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance/was passed and adopted by the following vote:
and Resolution
Ayes: Edmonds, Bell, Duncan, Espigares. Noes: Stephens. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 72-1292: APPROVED EXTRA HELP REQUEST NO. 72-298 THROUGH NO. 72-307 FOR PROBATION, PURCHASING, SHERIFF, WELFARE AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.- Minute Orders and Resolutions.
COUNTY EXECUTIVE-Personnel Director-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 72-1293: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY ARDELLA HADLEY, AMALIA ARCHULETA AND NELLY SEPE, ALL ON PERMANENT FULL-TIME BASIS AT RANGE 10.5, STEP C, EFFECTIVE OCTOBER 1, 1972; AUTHORIZED THE PERSONNEL DIRECTOR TO EMPLOY NANCY SEDA AS DEPARTMENT SECRETARY IN THE PERSONNEL DEPARTMENT ON A REGULAR BASIS ON RANGE 16, STEP C, EFFECTIVE OCTOBER 1, 1972; AND AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY MR. THEODORE SMITH AS INVESTIGATOR I ON RANGE 24.5, STEP C, EFFECTIVE OCTOBER 1, 1972, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens Noes: None. Absent: None.

Amended by M.O. 72-1555

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 72-1294: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-37 FOR AGRICULTURAL EXTENSION, ASSESSOR, DISTRICT ATTORNEY, WELFARE, COUNTY EXECUTIVE, JUVENILE HALL AND COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-1295: APPOINTED MRS. ELEANOR VANCE TO THE POSITION OF SUPERVISING NURSE FOR THE SURGERY DEPARTMENT OF THE YOLO GENERAL HOSPITAL, ON RANGE 25.5, STEP B, EFFECTIVE SEPTEMBER 25, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-AGREEMENTS-Landscape Maintenance Service.
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 20

11 MINUTE ORDER NO. 72-1296: APPROVED AGREEMENT NO. 72-235 WITH DEAN R. THORSON FOR LANDSCAPE MAINTENANCE SERVICES AT THE DAVIS BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

12 MINUTE ORDER NO. 72-1297: AUTHORIZED THE HEALTH DEPARTMENT TO RETURN UNSPENT FUNDS IN THE AMOUNT OF $6,886.98 TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE IN REGARDS TO C.C.C.J. GRANT, FAMILY COUNSELING AND DIOGENES HOUSE BUDGET IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property
HEALTH-Minute Orders and Resolutions.
SHERIFF-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-1298: AUTHORIZED THE TRANSFER OF A SURPLUS SHERIFF PATROL VEHICLE, FORMERLY CAR NO. 54, 1970 AMBASSADOR, TO THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS-Panel-Appointments

14 MINUTE ORDER NO. 72-1299: APPOINTED MERLE HENRY AND RICHARD ALCAUSKAS ON THE EMPLOYER-EMPLOYEES RELATION PANEL, AND FURTHER APPOINTED MELVIN MCELROY AS ALTERNATE MEMBER ON THE EMPLOYER-EMPLOYEES RELATIONS PANEL IN ACCORDANCE WITH THE RECOMMENDATION FROM THE YOLO COUNTY EMPLOYEES ASSOCIATION AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and Resolutions.
PURCHASING-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-1300: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A NEW VEHICLE TO REPLACE THE SHERIFF'S EMERGENCY VEHICLE, PATROL UNIT NO. 46, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-With Woodland Clinic Medical Group.

SEE:
AGREEMENT BOOK NO. 20

16 MINUTE ORDER NO. 72-1301: APPROVED AGREEMENT NO. 72-236, WITH THE WOODLAND CLINIC MEDICAL GROUP FOR PSYCHIATRIC SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Deferred Payments.
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-County Care Written Off.

17 MINUTE ORDER NO. 72-1302: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF CERTAIN ACCOUNTS TOTALLING $5,015.13 AND TO WRITE OFF THE ACCOUNTS RECEIVABLE CONTROL OF THE HOSPITAL FOR A TOTAL OF $17,257.59 IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCILS-DELTA ADVISORY PLANNING- Minute Orders & Resols.

SEE:
AGREEMENT BOOK NO. 20

18 MINUTE ORDER NO. 72-1303: APPROVED AGREEMENT NO. 72-237, WITH COUNTY OF CONTRA COSTA, COUNTY OF SACRAMENTO, COUNTY OF SAN JOAQUIN, AND COUNTY OF SOLANO FOR ESTABLISHING THE DELTA ADVISORY PLANNING COUNCIL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ABOVE AGREEMENT AS SOON AS THE ORIGINAL IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C. -E.F.M.S. Emerg. Food and Medical Supplies.

SEE:
AGREEMENT BOOK NO. 20

19 MINUTE ORDER NO. 72-1304: APPROVED AGREEMENT NO. 72-238 WITH ECONOMIC OPPORTUNITY COMMISSION TO PROVIDE INFORMATION AND REFERRAL FOR EMERGENCY FOOD AND MEDICAL SERVICES IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

FILE:
PLANNING-Planning Commission Appeals
SUBDIVISIONS-No. 2207

20 MINUTE ORDER NO. 72-1305: SETS OCTOBER 16, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON EDWARD A. BURG'S APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, ITEM E-6, TENTATIVE MAP NO. 2207 OF SEPTEMBER 19, 1972, PLANNING COMMISSION MEETING. SAID PROPOSED SUBDIVISION IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 23, ONE MILE WEST OF THE INTERSECTION OF COUNTY ROAD NO. 22.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Clarksburg-Appointments and Oaths of Office.

21 MINUTE ORDER NO. 72-1306: APPOINTED JAMES M. FRASER TO THE BOARD OF COMMISSIONERS OF THE CLARKSBURG FIRE PROTECTION DISTRICT EFFECTIVE SEPTEMBER 25, 1972, TO SUCCEED THORNTON E. PYLMAN, RESIGNED. SAID APPOINTMENT WAS MADE IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Board of Zoning Adjustments-Appeals.

22 MINUTE ORDER NO. 72-1307: SETS APRIL 23, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO CONTINUE THE PUBLIC HEARING ON THE APPEAL OF PAUL FULLER FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT CONDITIONALLY GRANTED TO ESTABLISH A RAG AND CARDBOARD PROCESSING FACILITY IN AN M-1 ZONE ON THE SOUTHSIDE OF 15TH STREET JUST EAST OF ITS INTERSECTION WITH JEFFERSON BLVD., IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 25, 1972, AT 10:30 A.M. MR. FULLER WAS NOT PRESENT, BUT THE PLANNING DIRECTOR REPORTED THAT CORRECTIVE MEASURES HAVE BEEN TAKEN BY MR. FULLER.

Upon motion of Supervisor Espigares, seconded by Superivosr Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-CAPAY- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 72-1308: SETS OCTOBER 10, 1972, AT 11:30 A.M. AS THE DATE AND TIME FOR THE CAPAY VALLEY CONSERVATION DISTRICT TO REQUEST THE BOARD OF SUPERVISORS TO CO-SPONSOR THE CAPAY VALLEY PL 566 SMALL WATERSHED WATER PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters-Anticipated Notes-Dry Period Financing.
SCHOOL DISTRICTS-Woodland Anticipated Notes-Dry Period Financing.
SCHOOL DISTRICTS-Washington-Anticipated Notes Dry Period Financing.
SCHOOL DISTRICTS-Davis-Anticipated Notes-Dry Period Financing.
SCHOOL DISTRICTS-Esparto-Anticipated Notes-Dry Period Financing.

24 MINUTE ORDER NO. 72-1309: OPENED BIDS FROM THE FOLLOWING NAMED BANKS OFFERING ANTICIPATED NOTES FOR DRY PERIOD FINANCING FOR THE WOODLAND, WASHINGTON, DAVIS, ESPARTO, AND WINTERS SCHOOL DISTRICTS ON SEPTEMBER 25, 1972, AT 10:45 A.M.:

1- Bank of California
2- Bank of America
3- First National Bank
4- Wells Fargo Bank
5- Security Pacific
6- Crocker National Bank.

THE YOLO COUNTY TREASURER WAS REQUESTED TO CHECK OVER THE PROPOSALS AND RECOMMEND THE SUCCESSFUL PROPOSALS FOR ACCEPTANCE LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Board of Zoning Adjustment-Appeals.

25 MINUTE ORDER NO. 72-1310: OVER-RULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED JERALDINE W. PEEK A USE PERMIT TO ALLOW DAY CARE OF TEN CHILDREN IN HER HOME IN AN R-1 ZONE IN THE VICINITY OF DAVIS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1972, AT 11:00 A.M. IN THE PRESENCE OF JERALDINE W. PEEK.

Upon motion of Supervisor Bell, seconded Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning
PLANNING-MASTER PLAN- By Campbell-Minute Orders and Resolutions

26 MINUTE ORDER NO. 72-1311: UP-HELD THE PLANNING COMMISSION AND DENIED L. J. AND P. J. ARGES A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA TO CHANGE THE DESIGNATION OF PROPERTY ON THE WEST SIDE OF JEFFERSON BLVD., NORTH OF DEVON AVENUE, IN THE SOUTHPORT AREA, FROM RESIDENTIAL TO COMMERCIAL: AND DENIED L. J. AND P. J. ARGES A PROPOSED CHANGE OF ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) ZONE TO C-2 (COMMUNITY COMMERCIAL) ZONE ON THE SAME PARCEL OF LAND JUST MENTIONED ABOVE. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1972, AT 11:30 A.M. IN THE PRESENCE OF MR. ARGES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: Edmonds, Espigares. Absent: None.

File:
COMMISSIONS-E.O.C. Minute Orders and Resolutions- E.O.C. Actions-Approved.

27 MINUTE ORDER NO. 72-1312: APPROVED E.O.C. ACTIONS NO. 72-155, 72-160, 72-162, 72-163, AND 72-164 OF SEPTEMBER 19, 1972 MEETING, AND APPROVED THE NEW PROGRAMS AND BUDGETS FOR THE SAME AS PRESENTED TO THE BOARD OF SUPERVISORS AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Superbisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. N es: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Stephens presided at the meeting. Chairman Stephens was excused at 3:20 P.M. for a Doctor's appointment. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
ROADS-COUNTY-Abandonments
ROADS-COUNTY-No. 78

28 MINUTE ORDER NO. 72-1313: FINDS THAT THE PORTION OF COUNTY ROAD NO. 78, AS DESCRIBED IN RESOLUTION NO. 72-105, IS UNNECESSARY FOR PRESENT PUBLIC USE AND UNNECESSARY FOR PROSPECTIVE PUBLIC USE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1972, AT 2:40 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Abandonment
ROADS-COUNTY-No. 78

29 MINUTE ORDER NO. 72-1314: FAVORED THE ABANDONMENT OF THAT PORTION OF COUNTY ROAD NO. 78, AS DESCRIBED IN RESOLUTION NO. 72-105, ON CONDITION THAT THE PROPERTY OWNERS DEED A 60 FOOT RIGHT-OF-WAY TO THE COUNTY AND EVERYTHING THAT THE LAND OWNERS ARE WILLING TO GIVE; THAT IF ANY LAND OWNERS ARE NOT WILLING TO GRANT A 60 FOOT RIGHT-OF-WAY TO THE COUNTY, THEN THE COUNTY IS TO RETAIN THE PRESENT RIGHT-OF-WAY FOR THAT PORTION OF OLD COUNTY ROAD NO. 78; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION FOR ABANDONMENT OF SAID ABOVE PORTION OF COUNTY ROAD NO. 78 FOR FINAL CONSIDERATION AT A LATER DATE WHEN THE GRANTS ARE OBTAINED FROM THE CONSENTING PARTIES, NAMELY THE FERRO-MARCH AND SCHWARTZ PROPERTY OWNERS. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON SEPTEMBER 25, 1972, AT 2:40 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 98
ROADS-HIGHWAYS-Federal Aid Secondary

SEE:
AGREEMENT BOOK NO. 20

30 MINUTE ORDER NO. 72-1315: APPROVED AGREEMENT NO. 72-239, WITH THE STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, REGARDING COUNTY-STATE HOLDOVER AGREEMENT NO. 19 REVISED, FEDERAL-AID SECONDARY ROADS PROJECT S-1167(4) ON COUNTY ROAD NO. 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 20
ROADS-COUNTY-No. 18B
RECLAMATION-State

31 MINUTE ORDER NO. 72-1316: REFERRED TO COUNTY COUNSEL TO CONSIDER AND PRESENT TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AT A LATER DATE, THE PROPOSED JOINT POWERS AGREEMENT WITH THE RECLAMATION BOARD CONCERNING COUNTY ROADS NO. 20 AND 18B.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigaes, Bell. Noes: None. Absent: Stephens.

File:
ROADS-INTERSTATE-80
ROADS-COUNTY- No. 104 Mace Blvd.
CITIES-DAVIS-Minute Orders and Correspondence

32 MINUTE ORDER NO. 72-1317: BOARD FAVORS ENTERING INTO AN AGREEMENT WITH THE STATE HIGHWAY DEPARTMENT AND THE CITY OF DAVIS FOR A JOINT PROJECT FOR SAFETY IMPROVEMENTS AT THE INTERSECTION OF COUNTY ROAD NO. 104 AND INTERSTATE 80 EAST OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-American-Modoc- Land lease for land Adjoining the Flight Strip.

33 MINUTE ORDER NO. 72-1318: ACCEPTED A CHECK IN THE AMOUNT OF $141.36 FROM AMERICAN MODOC, INC., FOR LEASE OF CERTAIN LAND ADJOINING THE FLIGHT STRIP AT THE YOLO COUNTY INTERNATIONAL AIRPORT IN ACCORDANCE WITH AGREEMENT NO. 72-221.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SCHOOL DISTRICTS-Winters-Tax Anticipation Notes for Dry Period Financing.
SCHOOL DISTRICT-ESPARTO-Tax Anticipation Notes for Dry Period Financing.
SCHOOL DISTRICTS-Washington-Tax Anticipation Notes for Dry Period Financing.
SCHOOL DISTRICTS-Davis-Tax Anticipation Notes for Dry Period Financing.
SCHOOL DISTRICTS-Woodland-Dry Period Financing.
SEE: RESOLUTION BOOK NO.12

34 RESOLUTION NO. 72-152, AWARDING SALE OF TAX ANTICIPATION NOTES OF WINTERS UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $184,826.00 TO FIRST NATIONAL BANK OF DIXON; AND
RESOLUTION NO. 72-153, AWARDING SALE OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $177,517.00 TO BANK OF AMERICA; AND
RESOLUTION NO. 72-154, AWARDING SALE OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $748,725.00 TO BANK OF AMERICA ; AND
RESOLUTION NO. 72-155, AWARDING SALE OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $1,208,986.00 TO BANK OF AMERICA ; AND
RESOLUTION NO. 72-156, AWARDING SALE OF TAX ANTICIAPTION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $1,341,518.00 TO BANK OF AMERICA; WERE PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-Special Census.

35 MINUTE ORDER NO. 72-1319: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER REQUESTING THE STATE DEPARTMENT OF FINANCE TO PREPARE A NEW POPULATION ESTIMATE FOR YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the Following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A

36 ORDINANCE NO. 650.25, AMENDING THE COUNTY SALARY ORDINANCE TO CORRECT A TYPOGRAPHICAL ERROR FOR THE ESPARTO JUDICIAL DISTRICT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMANOF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

37 MINUTE ORDER NO. 72-1320: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 25TH DAY OF SEPTEMBER, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

X Raymond Bell
VICE CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Susa
Deputy

TYPED BY pcc
PROOF READ BY barr

/ / / / / / / / // // // / / / / / / / / /

OCTOBER 2, 1972

The Yolo County Board of Supervisors met the 2nd day of October, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec 2-1.103. All members of the Board of Supervisors were present on roll call except Supervisors Espigares and Stephens. County Executive Meier was present. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
BOARD OF SUPERVISORS- Minutes-
Approved.

1 MINUTE ORDER NO. 72-1321: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 25, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order by the following vote:

Ayes: Edmonds, Duncan, Bell. Noes: None. Absent: Espigares, Stephens.

File:
LIGHTING DISTRICTS-Arlington
Oaks.

2 MINUTE ORDER NO. 72-1322: AUTHORIZED CORRECTIONS ON LINE 25 OF RESOLUTION NO. 72-142 TO READ SEPTEMBER INSTEAD OF OCTOBER, ON LINE 1 OF SECOND PAGE OF EXHIBIT "A" TO READ NORTH 0° INSTEAD OF NORTH 0", AND INSTRUCTED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTIONS ON THE ORIGINAL RESOLUTION. SAID MATTER IS IN REGARDS TO THE BOARD OF SUPERVISORS INTENTION TO ANNEX TERRITORY TO THE ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Bell. Noes: None. Absent: Espigares, Stephens.

File:
PURCHASING-REPORTS-Annual

3 MINUTE ORDER NO. 72-1323: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Bell. Noes: None. Absent: Espigares, Stephens.

Supervisors Espigares and Stephens arrived at 9:40 A.M. Chairman Stephens presided at the meeting.

File:
EMPLOYEES- Retirement Plan.

4 MINUTE ORDER NO. 72-1324: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $403.64 TO PUBLIC EMPLOYEES RETIREMENT SYSTEM TO MEET THE SOCIAL SECURITY ADMINISTRATION COST OBLIGATION PURSUANT TO SECTION22551 OF THE GOVERMENT CODE FOR THE FISCAL YEAR 1972-1973, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1972

5 MINUTE ORDER NO. 72-1325: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 384, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION- Board and Polling Place.

6 MINUTE ORDER NO. 72-1326: APPROVED BOARDS AND POLLING PLACES FOR GENERAL ELECTION ON NOVEMBER 7, 1972, AS FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARDS FOR SAID ABOVE ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-Central Counting Place for Elections.

SEE:
RESOLUTION BOOK NO. 12

7 RESOLUTION NO. 72-157, PROVIDING FOR CANVASS OF BALLOTS AT A CENTRAL PLACE FOR THE NOVEMBER 7, 1972, GENERAL ELECTION, AT THE OFFICE OF THE ELECTION DEPARTMENT, 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK- Canvassing Election Returns- Approved.

SEE:
RESOLUTION BOOK NO. 12

8 RESOLUTION NO. 72-158, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE NOVEMBER 7, 1972, GENERAL ELECTION, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 72-1327: GRANTED THE SHERIFF'S REQUEST TO RENT AN ELECTRONIC BOOKKEEPING MACHINE FOR THE BALANCE OF THE FISCAL YEAR 1972-73 PROVIDING THE SHERIFF CAN FIND THE RENTAL COST IN HIS EXISTING BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

10 MINUTE ORDER NO. 72-1328: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Emonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS- Destruction of Old Records.

11 MINUTE ORDER NO. 72-1329: AUTHORIZED THE COMMUNICATIONS DEPARTMENT TO DESTROY CERTAIN COPIES OF OLD RECORDS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- California Land Conservation Act of 1965- Requests.
ZONING- HEARINGS- Rezoning

12 MINUTE ORDER NO. 72-1330: SETS NOVEMBER 13, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E TO A-P ZONES AND ESTABLISHMENT OF THE SAME IN AGRICULTURAL PRESERVES AS FOLLOW:

1 - Change of Zoning from A-1 (Agricultural General) Zone to and A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 277.197 acres of land located on the northwest corner of the junction of Central Avenue (County Road 154) and Tule Road (County Road 111A), and designated as Assessor's Parcel No. 43-160-21, and Addition to Preserve No. 83, as requested by Ernest Fahn, Sylvia Fahn, Stanley Fahn, Cecelia Linder and Ernest Fahn, as Trustee for Howard Fahn. PCZF No. 1943.

2 - Change of Zoning from an A-E (Agricultural Exclusive) Zone and an A-1 (Agricultural Exclusive) Zone and an A-P (Agriclutral Preserve) Zone and the establishment of an agricultural preserve for 145.76 acres of land located on the southeast corner of the juction of County Road 99W and County Road 10, extending east approximately ½ mile, then north of County Road 10, and designated as Assessor's Parcel Nos. 19-060-06 and 19-293-01, and Addition to Preserve No. 63, as requested by Arthur A. and Irma J. Clark. PCZF No. 1944.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 35-acre parcel of land located on the south side of of County Road 14, approximately 1/3 mile east of State Highway 113, and designated as Assessor's Parcel No. 19-542-27, an Addition to Preserve No. 51, as requested by Alan H. Borchard. PCZF No. 1952

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural Preserve) Zone and the establishment of an agricultural preserve for 94 acres of land located on the east side of Jefferson Boulevard, approximately ½ mile north of Willow Point Road (County Road 151), and designated as Assessor's Parcel Nos. 44-110-03 and 04, an Addition to Preserve No. 97, as requested by Darrell L. Merwin, aka D. L. Merwin. PCZF No. 1953.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 136.22 acres of land located on the northwest corner of the intersection of Jefferson Boulevard and Gaffney Road (County Road 153), and designated as Assessor's Parcel Nos. 43-190-17 and 19, an Addition to Preserve No. 97, as requested by Darrell L. Merwin. PCZF No. 1954.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the north side of County Road 14, ½ mile east of County Road 98, and designated as Assessor's Parcel No. 19-531-25, an Addition to Preserve No. 3, as requested by Edith G. and Brian R. Boggs. PCZF No. 1955.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 320-acre parcel of land located on the southeast corner of the extension of County Roads 4 and 83, and designated as Assessor's Parcel No. 18-050-01, an Addition to Preserve No. 41, as requested by Constantin and Elizabeth C. Boukas. PCZF No. 1956.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 252-parcel of land located 3/4 mile north of State Highway 16, ½ mile west of County Road 117, and designated as Assessor's Parcel No. 27-131-02, an Addition to Preserve No. 90, as requested by A.W. Hays. PCZF No. 1957.

9 - Change of Zoning from an A-1 (Agricultural Gerneral) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located ½ mile west of County Road 98 on the south side of the extension of County Road 28, and designated as Assessor's Parcel No. 40-170-08, an Addition to Preserve No. 9, as requested by Ruth Castle. PCZF No. 1959.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1281.534 acres of land located on the south side of the Sacrmento River and the West side of County Road 110, on both sides of State Highway 45, and designated as Assessor's Parcel Nos. 19-422-01, 19-431-04, 19-432-02, 03 and 04, an Addition to Preserve No. 64, as requested by Faye Properties, Inc., a California corporation by Eyvind M. Faye, President and Emiline K. Faye, Secretary. PCZF No. 1960.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 24.45-acres parcel of land located on the north side of County Road 16 and the east side of County Road 98, and designated as Assessor's Parcel No. 19-541-36, an Addition to Preserve No. 3, as requested by George B. and Clara M. Baham. PCZF No. 1962

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 115.7 acres of land located ½ mile northwesterly of the extension of County Road 82, 1½ miles east of Brooks, and designated as Assessor's Parcel Nos. 21-760-05 and 07, an Addition to Preserve No. 23, as requested by W. H. Patterson. PCZF No. 1964.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) and the establishment of an agricultural preserve for 126.06 acres of land located on the northwesterly side of South River Road (County Road 140) approximately 1 mile east of County Road 143, and designated as Assessor's Parcel Nos. 43-070-10 and 11, Addition to Preserve No. 95, as requested by Frank A. Wilcox, Irving A. Wilcox, aka Irving Alan Wilcox, Barbara W. Gray, aka Barbara Gray and Nola M. Wilcox. PCZF No. 1965.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 21.22 acres of land located on the south side of County Road 30, 1/3 mile east of County Road 96, and designated as Assessor's Parcel Nos. 37-030-14, 15 and 16, an Addition to Preserve No. 9, as requested by Eugene W. and Harriette C. Stiles. PCZF No. 1966

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 65.256-acre parcel of land located between Clarksburg Road (County Road 152) and Gaffney Road (County Road 153), ¼ mile east of Z-Line Road (County Road 150), and designated as Assessor's Parcel No. 43-190-14, an Addition to Preserve No. 97, as requested by Gene L. Klotz. PCZF No. 1967

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 163 acres of land located on the south side of County Road 10, approximately ½ mile east of County Road 99W, and designated as Assessor's Parcel Nos. 19-272-01 and 32, an Addition to Preserve No. 44, as requested by Robert G. Doty, Jack Carroll Doty, Morris Russell Dotey, William David Doty Eleanore Elizabeth Peart, James Fabian Doty, Adah Odette Sumner and Martha Anne Kliewer. PCZF No. 1968.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 55.49-acre parcel of land located on the east side of County Road 87-B, 3/4 mile north of County Road 25, and designated as Assessor's Parcel No. 21-370-24, an Addition to Preserve No. 42, as requested by Robert & Eva Andreozzi. PCZF No. 1969.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 25.97-acre parcel of land located on the east side of County Road 97, ½ mile north of County Road 27, and designed as Assessor's Parcel No. 40-110-08, an Addition to Preserve No. 47, as requested by David S. and May M. Shimada. PCZF No. 1970.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 66.3-acre parcel of land located on the northwest corner of the intersection of County Roads 18B and 95B, and designated as Assessor's Parcel No. 25-290-16, an Addition to Preserve No. 14, as requested by Shigeru and Fumiye Nakagaki. PCZF No. 1971.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 93 acres of land, 30 acres of which is located on the northeast corner of the intersection of County Roads 15 and 98, 63 acres of which is located on the south side of County Road 13, 3/4 mile east of County Road 98, and designated as Assessor's Parcel Nos. 19-531-21 and 22, 19-541-04, an Addition to Preserve No. 3 as

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 640 acres of land, 320 acres of which is located between County Roads 12 and 13 on the west side of County Road 86, and 320 acres of which is located on the south side of County Road 14 between County Roads 86 and 87, and designated as Assessor's Parcel Nos. 18-380-12 and 13, 19-410-01 and 03, an Addition to Preserve No. 41, as requested by George C. Wilson, Dixie Mealer Wilsoh, and J. F. Lessley, Trustee. PCZF No. 1973.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the north side of State Highway 113, 3/4 mile east of County Road 99E, and designated as Assessor's Parcel No. 19-531-13, an Addition to Preserve No. 51, as requested by Dale M. and Judith V. Denning. PCZF No. 1976.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 15.65-acre parcel of land located on the southwesterly side of Interstate 5, 3/4 mile north of County Road 17, and designated as Assessor's Parcel No. 25-240-33, an Addition to Preserve No. 52, as requested by Laura Macca Richter as to a Life Estate by Twyla Jane Thompson, her attorney in fact and Twyla Jane Thompson. PCZF No. 1977.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural P Preserve) Zone and the establishment of an agricultural preserve for a 255-acre parcel of land located on the north side of Hamilton Road (County Road 155) Between Jefferson Boulevard and Alameda Avenue (County Road 148), and designated as Assessor's Parcel No. 43-310-09, an Addition to Preserve No. 83, as requested by Helen L. Holmes & Robert E. Holmes, Executor of Clarence E. Holmes estate. PCZF No. 1978.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 102.89-acre parcel of land located on the southeast corner of the junction of Willow Point Road (County Road 151) and Z-Line Road (County Road 150), and designated as Assessor's Parcel No. 43-200-03, an Addition to Preserve No. 97, as requested by R. H. Volz.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located one mile west of County Road 95 between County Roads 31 and 32, and designated as Assessor's Parcel No. 38-130-04, an Addition to Preserve No. 39, as requested by Audrey Dixon Brown. PCZF No. 1983.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 59.8-acre parcel of land located on the west side of County Road 49 between County Roads 50 and 53, and designated as Assessor's Parcel No. 18-461-11, an Addition to Preserve No. 76, as requested by J. W. and Esther Fern Powell. PCZF No. 1984.

28 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 58.27-acre parcel of land located between County Roads 29 and 29A, on the west side of Interstate 505, and designated as Assessor's Parcel No. 21-540-61, an Addition to Preserve No. 12, as requested by James Faris Spurgeon and Adelaide V. Grubbs. PCZF No. 1987.

29 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 157.565-acre parcel of land located on the northeast corner of the junction of County Roads 102 and 26-A, and designated as Assessor's Parcel No. 42-060-01, an Addition to Preserve No. 28, as requested by Lloyd M. Eveland, Felix Karrer and Kathryn Karrer. PCZF No. 1990.

30 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 78-acre parcel of land located on the northwest corner of the intersection of State Highway 113 and County Road 14, and designated as Assessor's Parcel No. 19-531-28, an Addition to Preserve No. 3, as requested by Frank K. Leathers. PCZF No. 1991.

31 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) and the establishment of an agricultural preserve for a 116.75-acre parcel of land located on the northeast corner of the junction of Central Avenue (County Road 154) and Tule Road (County Road 111A), and designated as Assessor's Parcel No. 43-160-22, an Addition to Preserve No. 83, as requested by Rudolph Harry Volz. PCZF NO. 1992.

32 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 296.98 acres of land located on the southwest corner of the junction of Netherlands Road (County Road 146(and Waukeena Road (County Road 145) and designated as Assessor's Parcel Nos. 43-100-11 and 12, an Addition to Preserve No. 83, as requested by R. H. Volz and Ann M. Volz. PCZE No. 1993.

33 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 154.45 acres preserve for 154.45 acres of land located between County Roads 29 and 29A on the east side of Interstate 505, and designated as Assessor's Parcel Nos. 21-540-44, an Addition to Preserve No. 21, as requested John T. and Marguerite B. Foster. PCZF No. 1994.

34 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located between County Roads 29 and 29A, ½ mile west of Interstate 505, and designated as Assessor's Parcel No. 21-540-32, an Addition to Preserve No. 12, as requested by Ima Mae Fisher, John T. and Marguerite B. Foster. PCZA No. 1995

35 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 117.82 acres of land located on the northeasterly side of Interstate 5, between County Roads 12 and 13, and designated as Assessor's Parcel Nos. 19-342-02 and 05, an Addition to Preserve No. 3, as requested by Ima Mae Fisher, John T. and Marguerite B. Foster. PCZF No. 1996.

36 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 76.5-acre parcel of land located on the southwesterly side of County Road 110, ½ mile north of County Road 111, and designated to Assessor's Parcel No. 19-422-04, an Addition to Preserve No. 64, as requested by Marilyn D. Kaupke, Evelyn Cooling and John C. Cooling. PCZF No. 1997.

37 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 126.95-acre parcel of land located ½ mile east of County Road 104, ½ mile north of the Solano County Line, and designated as Assessor's Parcel No. 33-280-06, an Addition to Preserve No. 31, as requested by Perry Brock. PCZF No. 1998.

38 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 22.27-acre parcel of land located on the west side of County Road 96, ½ mile south of County Road 20, and designated as Assessor's Parcel No. 25-120-16, an Addition to Preserve No. 13, as requested by Frank and Virginia Schwarzgruber. PCZF No. 1999.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- Soule St.

13 MINUTE ORDER NO. 72-1331: REFERRED TO THE PUBLIC WORKS DEPARTMENT, A MEMORANDUM FROM THE PLANNING COMMISSION DATED SEPTEMBER 25, 1972, AND REQUESTED THE PUBLIC WORKS DEPARTMENT TO PREPARE A RESOLUTION TO SET A PUBLIC HEARING TO CONSIDER PROPOSED ABANDONMENT OF PORTIONS OF SOULE STREET, WEST SACRAMENTO, CALIFORNIA, IF EVERYTHING IS IN ORDER FOR SAID CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 69
ROADS- COUNTY - No. 70

14 MINUTE ORDER NO. 72-1332: REFERRED TO THE DEPARTMENT OF PUBLIC WORKS, A MEMORANDUM FROM THE PLANNING COMMISSION, DATED SEPTEMBER 26, 1972, AND REQUESTED THE PUBLIC WORKS TO PREPARE A RESOLUTION TO SET A PUBLIC HEARING TO CONSIDER PROPOSED CHANGE OF NAME OF COUNTY ROAD NO. 69 TO COUNTY ROAD NO. 70.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.
HEALTH-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH- Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL- ADMIN- Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-1333: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY CARL WAYNE BATEMAN AS A FOOD SERVICE ASSISTANT ON RANGE 9.5, STEP C, EFFECTIVE OCTOBER 2, 1972; AND AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO EMPLOY THE FOLLOWING PERSONS ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Roslyn Elms, reinstated in her previous position on Range 28, Step C, on half-time basis, effective Oct. 2, 1972.

2 - Stephen Mayberg-----)
3 - Darell Schregardus--)---- All as Counselors in the Alcohol and Drug Abuse
4 - Hiram Elliot -------) Program on Range 26, Step C, effective October 1, 1972

Upon motion of Supervisor Duncan seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-1334: APPROVED THE REQUEST OF THE COUNTY ASSESSOR TO ESTABLISH MRS. JOANN DAHL'S ANNIVERSARY DATE AS THE MONTH OF MARCH INSTEAD OF OCTOBER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 72-1335: APPOINTED EVELYN HOBBS AS A REGULAR PART-TIME EMPLOYEE IN THE AUDITOR-CONTROLLER'S OFFICE ON RANGE 13, STEP B, EFFECTIVE OCTOBER 1, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTION- Reports- Annual.

18 MINUTE ORDER NO. 72-1336: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

19 MINUTE ORDER NO. 72-1337: APPROVED EXTRA HELP REQUEST NO. 72-308 THROUGH NO. 72-313, FOR COUNTY COUNSEL, WASHINGTON JUSTICE COURT, YOUTH SERVICES BUREAU, PROBATION, SUPERIOR COURT, AND MENTAL HEALTH SERVICES AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER

20 MINUTE ORDER NO. 72-1338: AUTHORIZED TWO STATEMENTS TO BE PAID, FOR YOLO COUNTY TO SHARE COST OF THE WEIMAR MEDICAL CENTER, ONE FOR THE MONTH OF JUNE IN THE AMOUNT OF $928.00 AND THE OTHER FOR THE MONTH OF JULY, IN THE AMOUNT OF $773.00, IN ACCORDANCE WITH THE LETTER AND COPIES OF THE STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Association.

21 MINUTE ORDER NO. 72-1339: GRANTED CO-CHAIRMAN JOHN COBB, OF THE SALARY COMMITTEE OF THE YOLO COUNTY EMPLOYEES ASSOCIATION, TO CONDUCT A SURVEY IN A QUESTIONAIRE FORM TO BE HANDED OUT TO ALL EMPLOYEES WITH THEIR NEXT PAY CHECK, ON OCTOBER 4, 1972, TO ASCERTAIN THE EMPLOYEES PREFERENCE AND PRIORITIES REGARDING FRINGE BENEFITS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY- Knights Landing
BUILDINGS LEASED- Knights Landing Library.
SEE: AGREEMENT BOOK NO. 20

22 MINUTE ORDER NO. 72-1340: APPROVED AGREEMENT NO. 72-240 WITH ASA J. MORRIS, TO LEASE THE OLD BUILDING, KNOWN AS THE OLD POST OFFICE BUILDING, TO THE COUNTY FOR THE KNIGHTS LANDING BRANCH OF THE YOLO COUNTY LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions.

23 MINUTE ORDER NO. 72-1341: AUTHORIZED THE PURCHASING AGENT TO PURCHASE ONE MOTOROLA PAGECOM PAGER WITH BATTERY CHARGER IN THE AMOUNT OF $248.38 FOR THE COUNTY BUILDINGS AND GROUNDS, IN ACCORDANC WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS - Minute Order & Resolutions.
PURCHASING-Surplus Property.

24 MINUTE ORDER NO. 72-1342: AUTHORIZED OBSOLETE CRYSTALS AND OLD TUBES FOR OLDER TUBE EQUIPMENT OR EQUIPMENT NO LONGER USED BY THE COUNTY COMMUNICATIONS DEPARTMENT TO BE REMOVED FROM THE COMMUNICATIONS DEPARTMENT INVENTORY STOCK ACCOUNT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES- Minute Orders & Resolutions.

25 MINUTE ORDER NO. 72-1343: AUTHORIZED THE MENTAL HEALTH SERVICES TO PURCHASE CERTAIN EQUIPMENT FOR THE METHADONE PROGRAM IN THE AMOUNT OF $4,777.50, SUBJECT TO THE AVAILABILITY OF FUNDS AND SUBJECT TO THE APPROVAL OF THE GRANTING STATE AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEATLH- Alcohol and Drug Abuse Program.

SEE:
RESOLUTION BOOK NO. 12
SEE: AGREEMENT BOOK NO. 20

26 RESOLUTION NO. 72-159, ACCEPTING RENEWAL GRANT OF METHADONE MAINTENANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 72-244, WHEN IT IS PRESENTED TO CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Amended by Res. 72-166

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-160, ACCEPING BEST PROPOSAL AND AUTHORIZING EXECUTION OF DEED FOR THE SALE OF WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Mental Health Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION- Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES- Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 20

SEE:
RESOLUTION BOOK NO. 12 —

28 MINUTE ORDER NO. 72-1344: APPROVED AGREEMENT NO. 72-241 WITH THE STATE DEPARTMENT OF MENTAL HYGIENE TO PROVIDE MENTAL HEALTH SERVICES TO SELECTED OFFENDERS IN REGARDS TO THE COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncam, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES- Policies and Permission

29 MINUTE ORDER NO. 72-1345: GRANTED LORI SCHAUBEGER, PARADE CHAIRMAN OF THE WASHINGTON HIGH SCHOOL, PERMISSION TO CONDUCT THE ANNUAL HOMECOMING PARADE ON OCTOBER 20, 1972, AT 4:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX- RATES- Minute Orders & Resolutions.

30 RESOLUTION NO. 72-161, AMENDING RESOLUTION NO. 72-130, 72-136 AND 72-141, FIXING TAX RATE FOR THE PIERCE JOINT UNIFIED SCHOOL DISTRICT FOR THE YEAR 1972-1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY- Citrus St.
ASSESSMENT DISTRICTS- No. 112 (Bryte Assessment Dist. No. 2)
SEE: AGREEMENT BOOK NO. 20

31 MINUTE ORDER NO. 72-1346: APPROVED AGREEMENT NO. 72-242 WITH WEST SACRAMENTO SANITARY DISTRICT TO MAKE CERTAIN IMPROVEMENTS ON CITRUS STREET IN BRYTE ASSESSMENT DISTRICT NO. 2, ASSESSMENT DISTRICT NO. 112, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION-
Appeals,

32 MINUTE ORDER NO. 72-1347: ALLOWED ACCESS TO ONLY ONE BUILDING SITE ON A FORTY(40) ACRE PARCEL OF LAND LOCATED ½ MILE SOUTH OF COUNTY ROAD NO. 27, ½ MILE WEST OF COUNTY ROAD NO. 102, NORTH OF DAVIS, IN REGARDS TO THE APPEAL OF PHILIP WALKER AND DAVID DEAMER, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PLANNING COMMISSION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION- MEXICAN-AMERICAN
PROBATION- Aids - Program,

33 MINUTE ORDER NO. 72-1348: AUTHORIZED THE PROBATION OFFICER TO APPLY FOR FUNDS FOR THE MEXICAN-AMERICAN PROBATION AID PROGRAM, IN ACCORDANCE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- REPORTS- Annual

34 MINUTE ORDER NO. 72-1349: ACCEPTED THE YOLO COUNTY WELFARE DEPARTMENT ANNUAL REPORT FOR 1971-72, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST
RECOMMENDATION- Approved.

35 MINUTE ORDER NO. 72-1350: APPROVED TRAVEL REQUEST RECOMMENATION NO. 72-38 FOR PUBLIC HEALTH, ASSESSOR, DISTRICT ATTORNEY, ESPARTO JUSTICE COURT, MENTAL HEALTH SERVICES AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND FURTHER MOVE THAT JUDGE ARCHER OF THE GRAFTON JUDICIAL DISTRUCT BE ALLOWED TO GO TO SAN DIEGO ON NOVEMBER 11, THROUGH NOVEMBER 13, 1972, AT HIS OWN EXPENSE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:50 A. M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS- SACRAMENTO
REGIONAL AREA PLANNING-
Minute Orders and Resolutions

36 MINUTE ORDER NO. 72-1351: INSTRUCTED THE CLERK TO INFORM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION METROPOLITAN CLEARINGHOUSE THAT THE BOARD OF SUPERVISORS IS IN FAVOR OF COVELL PARK SITE DEVELOPMENT, POLICE/ COMMUNITY RESOURCES DEVELOPMENT PROJECT CCCJ, WOODLAND DRUG EDUCATION PROGRAM AND YOLO MENTAL HEALTH/METHADONE PROGRAM. THE BOARD OF SUPERVISORS HAVE NO COMMENT ON APPLICATION TO CONSTRUCT TAXIWAY P & EXTEND UTILITIES TO RICKENBACKER AND LINDERGH STREET.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU-
Agreements.

37 MINUTE ORDER NO. 72-1352: APPROVED AGREEMENT NO. 72-243 WITH BARBARA BUHLERT AS A VOLUNTEER COORDINATOR FOR THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMANOF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded Supervisor Duncan, and duly carried,the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and
Resolutions.

38 MINUTE ORDER NO. 72-1353: INSTRUCTED THE CLERK TO SEND A COPY OF A LETTER FROM THE METROPOLITAN SACRAMENTO URBAN COALITION, DATED SEPTEMBER 22, 1972, TO THE YOLO COUNTY GRAND JURY WITH THE REQUEST THAT THEY MAKE A DETAILED INVESTIGATION IN THIS MATTER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, BEll, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 3:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

Supervisor Bell was excused at 4:30 P.M. and returned at 4:35 P.M.

File:
DUMPS- County- Policy

39 MINUTE ORDER NO. 72-1354: ACCEPTED THE POTENTIAL SANITARY LAND FILL SITES FOR YOLO COUNTY, CALIFORNIA, A REPORT TO THE YOLO COUNTY BOARD OF SUPERVISORSBY LAUGENOUR AND MEIKLE, CIVIL ENGINEERS AND SAMUEL A. HART, C.E., DATED AUGUST 1972, AND FILED WITH THE CLERK ON AUGUST 7, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the aove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Policy

40 MINUTE ORDER NO. 72-1355: REFERRED THE MATTER OF A SANITARY LANDFILL SITE, TO THE ENGINEERING SUB-COMMITTEE OF THE TECHNICAL COMMITTEE, TO MAKE A STUDY OF THE FOLLOWING:

1- Proposed Davis area land fill site.
2- A site to be selected in the Dunnigan Hills at a location from the Lower Dunnigan Hills to the Colusa County Line that affects the Least number of people.

IT WAS FURTHER REQUESTED THAT THE STUDY INCLUDE ALL COSTS, INCLUDING TRANSFER STATIONS AND REPAIR OR RECONSTRUCTION OF ROADS TO THE SITE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

41 MINUTE ORDER NO. 72-1356: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. on the 2nd DAY OF OCTOBER 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENICAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF TYPED BY bar

/// /////////////////////

OCTOBER 10, 1972

The Yolo County Board of Supervisors met the 10th day of October, 1972, at 9:30 A.M., in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Minute-
Approved.

1 MINUTE ORDER NO. 72-1357: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 2, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1972

2 MINUTE ORDER NO. 72-1358: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 430, 446, AND 447, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

3 MINUTE ORDER NO. 72-1359: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

4 MINUTE ORDER NO. 72-1360: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 72-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- AGREEMENTS- With University of Calif. at Davis- for Chest Clinic Services.
SEE: AGREEMENT BOOK NO. 20

5 MINUTE ORDER NO. 72-1361: APPROVED AGREEMENT NO. 72-245 WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS FOR CERTAIN CHEST CLINIC SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

6 MINUTE ORDER NO. 72-1362: APPROVED EXTRA HELP REQUEST NO. 72-314 THROUGH NO. 72-320 FOR WELFARE, YOUTH SERVICES BUREAU, COUNTY CLERK, AND AGRICULTURE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
STEP RAISES- 1972

7 MINUTE ORDER NO. 72-1363: APPROVED STEP RAISE NO. 72-6 FOR MARY STEPHENS, COUNTY LIBRARIAN, TO RANGE 29, STEP E, EFFECTIVE NOVEMBER 1, 1972, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Minute Orders & Resolutions.

8 MINUTE ORDER NO. 72-1364: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO RE-EMPLOY ARNOLD WING AS A SANITARIAN II ON RANGE 24, STEP B, EFFECTIVE OCTOBER 10, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- AGREEMENTS- Janitorial Services - for Mental Health Building.
HEALTH- MENTAL HEALTH- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 72-1365: AUTHORIZED EXERCISE OF OPTION CONTAINED IN AGREEMENT NO. 71-498 FOR THE UNITED BUILDING SERVICE OF WOODLAND TO PROVIDE JANITORIAL SERVICES AT THE MENTAL HEALTH FACILITY AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR A PERIOD TO TERMINATE ON SEPTEMBER 30, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION- Approved.

10 MINUTE ORDER NO. 72-1366: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-39, FOR THE PROBATION, AND MENTAL HEALTH DEPARTMENTS, AS FILED WITH THE CLERK, AND AUTHORIZED JUDGE C.D. ARCHER OF THE GRAFTON JUSTICE COURT TO ATTEND A MEETING IN SAN DIEGO ON OCTOBER 11, 1972, TO OCTOBER 13, 1972, AS ORIGINALLY APPROVED IN TRAVEL REQUEST RECOMMENDATION NO. 72-35, MINUTE ORDER NO. 72-1233.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

11 MINUTE ORDER NO. 72-1367: APPROVED REQUEST OF PURCHASING AGENT TO TRANSFER CERTAIN ITEMS FROM THE COUNTY EXECUTIVE'S OFFICE TO THE PERSONNEL OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares,Stephens. Noes: None. Absent: None.

File:
BUILDING- West Sacramento Administration Building.
PURCHASING- Minute Orders & Resolutions.

12 MINUTE ORDER NO. 72-1368: AUTHORIZED THE PURCHASE OF AN ADDITIONAL AIR CONDITIONING UNIT AND RELATED WORK FOR THE EAST YOLO ADMINISTRATION BUILDING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION - Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-1369: AUTHORIZED THE EMPLOYMENT OF JOAN CALDWELL AS A TYPIST CLERK II, ON RANGE 12, STEP B, EFFECTIVE OCTOBER 18, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.
SHERIFF- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 72-1370: DECLARED SHERIFF'S PATROL VEHICLE NO. 46 AS SURPLUS PROPERTY AND DISPOSED OF IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. SAID VEHICLE WAS TOTALED OUT IN A RECENT ACCIDENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

15 MINUTE ORDER NO. 72-1371: AUTHORIZED ONE GONSET COMMUNICATOR IV, INVENTORY NO. 27-17 TO BE REMOVED FROM INVENTORY ACCOUNTABILITY FOR THE OFFICE OF EMERGENCY SERVICES, AS REQUESTED BY THE PURCHASING AGENT AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: Absent: None.

File:
PURCHASING- Inventory of County Equipment.
SHERIFF- Minute Orders & Resolutions.
PUBLIC DEFENDER - Minute Orders and Resolutions.

16 MINUTE ORDER NO. 72-1372: AUTHORIZED THE TRANSFER OF SHERIFF PATROL VEHICLE FORMERLY CAR NO. 50-1970 AMBASSADOR, TO THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Bell, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- CONTROLLER- Data Processing.

17 MINUTE ORDER NO. 72-1373: ACCEPTED LETTER FROM CITY OF DAVIS, DATED OCTOBER 4, 1972, GIVING COUNTY FORMAL NOTICE OF INTENTION TO TERMINATE AGREEMENT NO. 70-835 FOR CERTAIN COMPUTER SERVICES WITH THE COUNTY OF YOLO, EFFECTIVE DECEMBER 1, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Administrator- Appointments and Oaths of Office.

18 MINUTE ORDER NO. 72-1374: ACCEPTED THE RESIGNATION OF WALTER W. ATKIN AS ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE OCTOBER 31, 1972, HIS LAST DAY OF SERVICE AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS- New Juvenile Hall

SEE:
AGREEMENT BOOK NO. 20

19 MINUTE ORDER NO. 72-1375: APPROVED AGREEMENT NO. 72-246 WITH DEAN F. UNGER, A.I.A., INC., TO PERFORM CERTAIN ARCHITECTUAL SERVICES FOR THE PROPOSED NEW JUVENILE HALL FACILITY FOR THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY- Omnibus Contract No. 8

20 MINUTE ORDER NO. 72-1376: OPENED BIDS RECEIVED FROM WITHAM CONSTRUCTION CO. & FRESNO PAVING CO., SOLANO CONCRETE COMPANY, INC., TEICHERT CONSTRUCTION, GRANITE CONSTRUCTION CO., AND JOEY S. SAMPSON CONTRACTING CO., OFFERING TO PERFORM CERTAIN SERVICES ON THE OMNIBUS CONTRACT NO. 8, AND REFERRED SAID BIDS TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OUT AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY- Central Blvd.
ROADS- STATE- Rt. 84

21 MINUTE ORDER NO. 72-1377: AUTHORIZED THE COUNTY OF YOLO TO PARTICIPATE IN THE COST WITH THE STATE OF CALIFORNIA FOR IMPROVEMENT OF THEINTERSECTION OF STATE ROUTE NO. 84 AND CENTRAL BLVD., AND LET THE STATE OF CALIFORNIA OBTAIN THE RIGHT-OF-WAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE- Bicycle Path Advisory Committee- Appointments and Oaths of Office
COUNTY EXECUTIVE- Personnel Board- Appointments and Oaths of Office.
WATER RESOURCES BOARD- Yolo County -Appointments and Oaths of Office.

22 MINUTE ORDER NO. 72-1378: APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS BOARDS AND COMMITTEES AS FOLLOWS:

1- Richard L. Partain, 308 Cabrillo Ave,. Davis, Calif., appointed to the personnel board.
2- Zachary A. Wong, 919 Drake Drive, Davis, Calif., appointed to the Bicycle Advisory Committee.
3- Bruce Riker, 432 Balboa Ave., Davis, Calif,. appointed to the Yolo County Water Resources Board.
4- George W. Shriver, 1613 Laurel Ave., West Sacramento, Calif., appointed to the Bicycle Path Advisory Committee.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS- Safety Commission- Minute Orders and Resolutions

24 MINUTE ORDER NO. 72-1380: ADOPTED THE BOOKLET PREPARED BY THE STATE COMPENSATION INSURANCE FUND TITLED "SAFETY AND YOUR JOB" AS THE RULES AND REGULATIONS OF THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR THE POLICY OF CARRYING OUT THE ORDINANCE..

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS- Safety Commission- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 72-1381: ACCEPTED THE SAFETY COMMISSION OF THE COUNTY OF YOLO ANNUAL REPORT FOR THE FISCAL YEAR 1971-72, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS- Palmer Canyon Regional Park.
SOIL CONSERVATION DISTRICTS- Capay Valley Soil Conservation District.- Min. Ords & Resol.

26 MINUTE ORDER NO. 72-1382: JOINED THE CAPAY VALLEY SOIL CONSERVATION DISTRICT AS CO-SPONSOR FOR THE PUBLIC LAW 566 CAPAY VALLEY WATER PROJECT WHICH WILL INCLUDE PALMER CANYON REGIONAL PARK, TO EMABLE REQUIRED WORKING PLANS TO BE DEVELOPED, SUBJECT TO REVIEW AND APPROVAL BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ROADS-COUNTY-Omnibus Contract No. 8

SEE:
AGREEMENT BOOK NO. 20

27 MINUTE ORDER NO. 72-1383: ACCEPTED THE LOWEST BID IN THE AMOUNT OF $290,307.45 OF GRANITE CONSTRUCTION CO., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN REGARDS TO OMNIBUS CONTRACT NO. 8; REJECTED ALL UNSUCCESSFUL BIDS; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 72-247 WHEN THE AGREEMENT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning
Adjustments - Appeals.

23MINUTE ORDER NO. 72-1379: ACCEPTED A LETTER DATED OCTOBER 6, 1972, FROM MR. AND MRS. EARL S. HINSDALE WITHDRAWING THEIR APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REGARDING ZONE FILE NO. 2066 OF SEPTEMBER 6, 1972

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112
(Bryte Assessment Dist. No. 2)

28 MINUTE ORDER NO. 72-1384: APPROVED CHANGE ORDER NO. 1 FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, FOR A DECREASE OF $2,981.00 IN THE COST FOR SUBSTITUTING A CERTAIN ITEM IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 1:58 P.M. and reconvened at 3:30 P.M. All members of the Board were present except Supervisor Espigares. Chairman Stephens presided at the meeting.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease agreement- Yolo Sportsmens' Association- for land adjoining flight strip.

29 MINUTE ORDER NO. 72-1385: REQUESTED THE COUNTY COUNSEL TO PREPARE A NEW LEASE AGREEMENT WITH THE YOLO SPORTSMENS ASSOCIATION TO AMEND AGREEMENT NO. 68-43, FOR A REDUCTION IN THE RENT FEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Yolo County Employees Association.

30 MINUTE ORDER NO. 72-1386: GRANTED PERMISSION TO RICHARD ALCAUSKAS, MERLE HENRY AND NORMAN PAYNE TO ATTEND AN EMPLOYEES CONFERENCE ON ARBITRATION TECHNICS IN BERKLEY ON OCTOBER 18, 1972, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL CORRECTIONS AND CANCELLATIONS"

31 MINUTE ORDER NO. 72-1387: MOTION AND SECOND TO APPROVE A SECURED ROLL CORRECTION AND CANCELLATION WERE WITHDRAWN WHEN THE COUNTY COUNSEL REQUESTED ADDITIONAL TIME TO CHECK ON THE MATTER.

Motion of Supervisor Duncan and second of Supervisor Edmonds, were withdrawn when the County Counsel requested additional time to check the Secured Roll Correction and Cancellation Presented

File:
BOARD OF SUPERVISORS-
Adjournment

32 MINUTE ORDER NO. 72-1388: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 10 TH DAY OF OCTOBER 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, None Stephens. Noes: None. Absent: Espigares.

CHAIRMAN BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY bar
/ / / /

File:
AUDITOR'S - Transfers - 1972

2 MINUTE ORDER NO. 72-1390: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 503 THROUGH NO. 505, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1972

3 MINUTE ORDER NO. 72-1391: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 508, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

AUDITS- COUNTY BOOKS-
Special Districts.
RECLAMATION DIST. - 785

4 MINUTE ORDER NO. 72-1392: ACCEPTED THE AUDIT REPORT MADE BY THE COUNTY AUDITOR ON THE RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 785 AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims -Approved.

5 MINUTE ORDER NO. 72-1393: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-1972

6 MINUTE ORDER NO. 72-1394: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- Woodland.

7 MINUTE ORDER NO. 72-1395: ACCEPTED JUDGE WALDEN'S APPLICATION AND SUPPLEMENT TO THE APPLICATION, AS FILED WITH THE CLERK, DISCHARGING HIM FROM ACCOUNTABILITY FOR THE COLLECTION OF THE AMOUNTS OF MONEY ITEMIZED IN THE APPLICATION AND SUPPLEMENT PURSUANT TO PROVISIONS OF SECTION 25257 OF THE GOVERNMENT CODE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- County Employees Association. - Recognized Employee Organization to represent said Unit.

8 MINUTE ORDER NO. 72-1396: SETS OCTOBER 24, 1972, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PETITIONS FROM THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION REQUESTING THE BOARD TO ESTABLISH A REPRESENTATION UNIT AND TO ESTABLISH THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AS THE RECOGNIZED EMPLOYEE ORGANIZATION TO REPRESENT SAID UNIT CONSISTING OF ALL COUNTY EMPLOYEES EXCLUDING THE SHERIFF DEPARTMENT PERSONNEL AND ELECTED OFFICIALS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:35 A.M.

File:
HOSPITAL- YOLO GENERAL- Med.
AGREEMENTS- Occupational
Therapist

SEE:
AGREEMENT BOOK NO. 20

9 MINUTE ORDER NO. 72-1397: APPROVED AGREEMENT NO. 72-248 WITH JUDITH LESLIE ENGLISH TO PROVIDE CERTAIN OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:40 A.M.

File:
ZONING- Open Space Lands.

SEE:
RESOLUTION BOOK NO. 20

10 RESOLUTION NO. 72-162, AUTHORIZING FILING OF APPLICATION REPORT PURSUANT TO OPEN SPACE SUBVENTION ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Special Census

SEE:
AGREEMENT BOOK NO. 20

SEE:
RESOLUTION BOOK NO. 12

11 RESOLUTION NO. 72-163, APPROVING AGREEMENT NO. 72-249 WITH THE DEPARTMENT OF FINANCE OF THE STATE OF CALIFORNIA TO PROVIDE A POPULATION ESTIMATE FOR YOLO COUNTY WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution/was passed and adopted by the following vote:
and Agreement
Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Environmental Impact.

12 MINUTE ORDER NO. 72-1398: TOOK UNDER CONSIDERATION THE PROPOSED ORDINANCE, RELATIVE TO THE PROCESSING OF ENVIRONMENTAL MATTERS, IN ORDER TO ALLOW TIME FOR THE MEMBERS OF THE BOARD OF SUPERVISORS TO STUDY SAID PROPOSAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Board of Appeals.
SUBDIVISIONS- No. 2207

13 MINUTE ORDER NO. 72-1399: OVER-RULED THE PLANNING COMMISSION AND APPROVED EDWARD A. BURG'S TENTATIVE MAP OF SUBDIVISION NO. 2207 UNDER THE FOLLOWING CONDITIONS OUTLINED BY THE PLANNING DIRECTOR:

1 - Applicant dedicate 30 feet of right-of-way along the northern line of the property to the satisfaction of the Director of Public Works.
2 - Applicant assure provision of water supply to the satisfaction of the County Health Department.

SAID PROPOSED SUBDIVISION IS LOCATED ON THE SOUTHSIDE OF COUNTY ROAD NO. 23, ONE MILE WEST OF THE INTERSECTION OF COUNTY ROAD NO. 22. THIS MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 16, 1972, AT 11:00 A.M. IN THE PRESENCE OF MR. BURG AND INTERESTED PARTIES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program.-Detoxification
HEALTH- Drug and Alcohol Abuse Program.
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 72-1400: AUTHORIZED THE HEALTH DEPARTMENT TO EMPLOY TWO PERSONS ON EXTRA HELP FOR LAB WORK UNDER THE DIRECTION OF THE PHARMACOLOGY DEPARTMENT AT THE UNIVERSITY OF CALIFORNIA AT DAVIS FOR THE EXPANDED DETOXIFICATION SERVICES APPROVED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Mental Health-Minute Orders and Resolution.
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 72-1401: APPROVED IN PRINCIPLE THE DAY PSYCHIATRIC PROGRAM UNTIL DETAILS ARE WORKED OUT, AND AUTHORIZED THE HEALTH DEPARTMENT TO EMPLOY A PSYCHIATRIST AND PSYCHIATRIC NURSE ON EXTRA HELP.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE'S -Citizens Bicycle Path Advisory Committee-Appointment & Oath or Office.

16 MINUTE ORDER NO. 72-1402: APPOINTED THE FOLLOWING PERSONS TO THE BICYCLE PATH ADVISORY COMMITTEE:

1-Supervisorial District No. 4- Burdette Jenks, Road 101, Woodland, Calif.

2-City of Woodland ---------- Larry Woodward, 313 Casa Linda Dr., Woodland, California.

3-City if Davis ---------- Dale Lott, 915 Fordham Dr., Davis, Calif.

4-City of Winters ---------- Dr. Ernie Young, P.O.Box 628, Winters, Calif.

5-Yolo County Planning Comm. -- Joe Falvey, 1724 W. Miramonte, Woodland, Ca.

6-Davis School District. ------ Laurel Smith, 620 Estrella Pl., Davis, Calif.

7-Washington School Dist. ----- John Hillips, 921 Casselman Dr., Broderick, California.

8-Highway Safety Coord Comm.--- Jean Sisson, P.O. Box 300, Woodland, Calif.

9-Cal Aggie Wheelman ---------- Bill Bryant, P.O. Box 807, Davis, Calif.

Amended M072-1451

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:30 P.M. and reconvened at 5:05 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
SHERIFF- Minute Orders & Resolutions.
CLAIMS- Against County

17 MINUTE ORDER NO. 72-1403: FINDS THAT THOMAS LA MANNO'S LETTER OF SEPTEMBER 28, 1972, AS PRESENTED, FAILS TO COMPLY SUBSTANTIALLY WITH THE REQUIREMENTS OF GOVERNMENT CODE SEC. 910, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

18 MINUTE ORDER NO. 72-1404: AUTHORIZED THE COUNTY COUNSEL TO DELETE THE WORDS "YOUTH HOUSE" IN AGREEMENT NO. 72-243, WITH BARBARA BUHLERT FOR CERTAIN VOLUNTEER COORDINATOR SERVICES FOR THE YOUTH SERVICES BUREAU.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS- Minute Orders and Resolutions.
BUREAU- Of Land Management United States. "

19 MINUTE ORDER NO. 72-1405: SETS NOVEMBER 8, 1972, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING WITH THE BUREAU OF LAND MANAGEMENT FROM UKIAH, CALIFORNIA, ON THE TENTATIVE PLANS FOR THE EAST LAKE PLANNING UNIT THAT IS IN YOLO COUNTY AND LOCATED A DISTANCE WEST OF GUINDA AND RUMSEY, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE- Juvenile Hall Building Policy Committee- Appointments & Oath of Office.

20 MINUTE ORDER NO. 72-1406: APPOINTED THE FOLLOWING PERSONS TO BE MEMBERS OF THE JUVENILE HALL BUILDING POLICY COMMITTEE:

1- Mrs. Jennie Peterson
2- Mrs. Dora Lou Stice
3- Austin Bryant, Juvenile Hall Director
4- Leroy Ford, County Probation Officer
5- Erwin W. Meier, County Executive
6- Supervisors Duncan and Espigares.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AMBULANCE SERVICES.
HEALTH-MENTAL HEALTH- AGREEMENT Transportation Agreement.

SEE:
AGREEMENT BOOK NO. 20

21 MINUTE ORDER NO. 72-1407: APPROVED AGREEMENT NO. 72-250 WITH A-1 AMBULANCE SERVICE TO PROVIDE TRANSPORTATION SERVICES FOR PATIENTS OF THE MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO.72-1408: APPROVED EXTRA HELP REQUEST NO. 72-321 THROUGH NO. 72-328 FOR MENTAL HEALTH SERVICES, LIBRARY, PUBLIC DEFENDER, HOSPITAL AND COMMUNICATIONS DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

23 MINUTE ORDER NO. 72-1409: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-40 FOR AUDITOR-CONTROLLER AND ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 72-1410: APPOINTED NANCY BARDEN AS ADMINSTRATIVE ACCOUNTANT II AT THE YOLO GENERAL HOSPITAL ON RANGE 26.5, STEP A, EFFECTIVE OCTOBER 16, 1972, AS RECOMMENDED BY THE HOSPITAL ADMINISTRATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Miuute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders and Resolutions.

25 MINUTE ORDER NO. 72-1411: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO TRANSFER MR. MANUEL LOPEZ FROM EXTRA-HELP TO REGULAR STATUS TO PERFORM COLLECTION SERVICES FOR THE YOLO GENERAL HOSPITAL ON RANGE 19, STEP D, EFFECTIVE OCTOBER 16, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:

HOSPITAL-YOLO GENERAL-Admin-
Minute Orders and Resolutions.

26 MINUTE ORDER NO. 72-1412: APPOINTED PHILIP ROY TO THE POSITION OF SERGEANT IN THE YOLO COUNTY SHERIFF'S DEPARTMENT, ON RANGE 25, STEP A, EFFECTIVE OCTOBER 16, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders
and Resolutions-Warrants.

27 MINUTE ORDER NO. 72-1413: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF WESTERN AERIAL PHOTOGRAPHY LABORATORY, SALT LAKE CITY, UTAH IN THE AMOUNT OF $1,284.00 FOR THE PURCHASE OF AERIAL PHOTOS AND PHOTO INDEX FOR THE COUNTY ASSESSOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Work Training Program
for Welfare Recipients.

28 MINUTE ORDER NO. 72-1414: APPROVED EDUCATION TRAINING REQUEST NO. 72-7 AUTHORIZING THE SUM OF $33.00 FOR CASE NO. 35-17454 TO HELP SAID INDIVIDUAL COMPLETE A DRIVER EDUCATION COURSE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Personnel
Director- Minute Orders &
Resolutions.

29 MINUTE ORDER NO. 72-1415: APPROVED THE CLASS SPECIFICATION FOR THE NEW CLASSIFICATION OF PERSONNEL ANALYST ON RANGE 22.5 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS- Minute Order
and Resolutions.

30 MINUTE ORDER NO. 72-1416: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO EMPLOY MRS. DALE MARION ON A REGULAR PART TIME(½) POSITION ON RANGE 15, STEP B, EFFECTIVE OCTOBER 16, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUPERIOR COURT- Court of
Conciliation.
PURCHASING- Minute Orders
& Resolutions.

31 MINUTE ORDER NO. 72-1417: AUTHORIZED THE AMOUNT OF $3,165.00 FOR REMODELING THE OFFICE SPACE FOR THE MARRIAGE COUNSELOR TO INCLUDE CARPETING, PAINTING AND AN AIR CONDITIONING UNIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.

32 MINUTE ORDER NO. 72-1418: ORDERED THAT YOLO COUNTY WILL NOT PARTICIPATE IN DEFICIENCY SPENDING FOR THE OPERATION OF WEIMAR MEDICAL CENTER AFTER DECEMBER 1,1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS- Del Mar Hotel Property.

33 MINUTE ORDER NO. 72-1419: SETS OCTOBER 30, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO LEASE TO THE CITY OF WOODLAND, PROPERTY KNOWN AS THE DEL MAR HOTEL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF COURT AND THIRD STREETS, WOODLAND, CALIFORNIA, FOR A PARKING LOT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES- Policy and Permissions.

34 MINUTE ORDER NO. 72-1420: GRANTED KIM SLINGSBY, COMMISSIONER OF ASSEMBLIES, OF THE JAMES MARSHALL HIGH SCHOOL, WEST SACRAMENTO, PERMISSION TO CONDUCT A PARADE ON OCTOBER 27, 1972, AT 4:00 P.M. TO ADVERTISE THE HOMECOMING TO TAKE PLACE AT GWINN FIELD IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE- REPORTS- Summary Report.

35 MINUTE ORDER NO. 72-1421: ACCEPTED THE COUNTY OF YOLO 1972-73 BUDGET AND COUNTY FACTS BOOKLET, AS THE COUNTY EXECUTIVES ANNUAL REPORT, NOW FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

36 MINUTE ORDER NO. 72-1422: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 16th DAY OF OCTOBER 1972, UNTIL OCTOBER 17th, 1972, at 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY [signature]
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

OCTOBER 17, 1972

The Yolo County Board of Supervisors met the 17th day of October, 1972, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103./ All members of the Board of Supervisors were present on roll call except Supervisor Espigares. County Executive Meier was present. Chairman Stephens presided at the meeting.

/ and Minute Order No. 72-1422.

File:
TAXES- Paid Under Protest.

1 MINUTE ORDER NO. 72-1423: INCLUDED THE LAW FIRM OF DOWNEY, BRAND, SEYMOUR & ROHWER, REPRESENTING THE CITY OF DAVIS, AS CO-COUNSELS WITH LEWIS F. SHEARER, AS COUNSEL FOR YOLO COUNTY, IN REGARDS TO HUNT-WESSONS' ACTION AGAINST THE COUNTY OF YOLO FOR THE RETURN OF TAXES IN ESCAPED ASSESSMENTS FOR THE YEARS 1965, 1966 AND 1967, WITH THE SPLIT TO 75% COUNTY AND 25 % CITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 2:29 P.M.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 72-1424: INSTRUCTED THE CLERK TO SEND TELEGRAMS TO STATE SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON AND ASSEMBLYMAN EDWIN Z'BERG REQUESTING THEIR SUPPORT OF SB 1261.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Environmental Impact.

3 MINUTE ORDER NO. 72-1425: AUTHORIZED THE CLERK TO SEND COPIES OF THE PROPOSED ENVIRONMENTAL IMPACT ORDINANCE TO THE AIR POLLUTION CONTROL DISTRICT AND PARKS AND RECREATION ADVISORY COMMITTEE AND REQUEST THAT THEY ATTEND THE MEETING TO BE HELD ON OCTOBER 24, 1972, AT 2:00 P.M. ON SAID PROPOSED ENVIRONMENTAL IMPACT ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, BEll, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISOR- ADJOURNment.

4 MINUTE ORDER NO. 72-1426: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:31 P.M. ON OCTOBER 17, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY bar
/ / / /

File:
BOARD OF SUPERVISORS-Supervisors Appointments to Committees.

2 MINUTE ORDER NO. 72-1428: APPOINTED SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers- 1972

3 MINUTE ORDER NO. 72-1429: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 552 THROUGH NO. 553 AND NO. 559, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER- Minute Orders & Resolutions.
AUDITOR- CLAIMS- Approved
AUDITOR- CLAIMS- Policy

4 MINUTE ORDER NO. 72-1430: APPROVED PRIOR YEAR CLAIMS FROM THE PUBLIC DEFENDER'S OFFICE AS FILED WITH THE CLERK, AND FURTHER SETS POLICY THAT ANY PRIOR YEAR CLAIMS HEREAFTER ARE TO BE PRESENTED TO THE BOARD OF SUPERVISORS BY THE DEPARTMENT HEAD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
WATER DISTRICTS-Dunnigan-Minute Orders & Resolutions
CIVIL DEFENSE-REPORTS-Annual.

5 MINUTE ORDER NO. 72-1431: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE DUNNIGAN WATER DISTRICT AS CONDUCTED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK AND ACCEPTED THE OFFICE OF EMERGENCY SERVICES ANNUAL REPORT FOR THE 1971-1972 FISCAL YEAR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 72-1432: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-Emergency Man Power Act of 1971.

7 MINUTE ORDER NO. 72-1433: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE UNITED STATES TREASURY, ONE IN AMOUNT OF $9,954.64 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA 06-2-6082 AND THE OTHER ONE IN THE AMOUNT OF $4,765.00 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA 06-2-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
SCHOOL BONDS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 12

8 RESOLUTION NO. 72-164, PROVIDING FOR THE ISSUANCE OF $1,250,000.00 PRINCIPAL AMOUNT OF 1970 SCHOOL BONDS OF DAVIS JOINT UNIFIED SCHOOL DISTRICT, AND SETTING DECEMBER 4, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO OPEN BIDS ON SAID SCHOOL BOND ISSUE, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

Amended by M.O. 72-1606

File:
EMPLOYEES-Pin Awards.

9 MINUTE ORDER NO. 72-1434: SETS DECEMBER 26, 1972, AT 3:00 P.M., AS THE DATE AND TIME TO AWARD PINS TO COUNTY EMPLOYEES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
BUILDINGS-LEASED- Davis Justice Court- Brinley Bldg.

Amended by Agreement No. 78-103 + Agreement No. 79-348

SEE:
AGREEMENT BOOK NO. 20

10 MINUTE ORDER NO. 72-1435: APPROVED AGREEMENT NO. 72-251 WITH JOHN AND LAURETTE BRINLEY FOR YOLO COUNTY TO LEASE THE BUILDING AT 424 THIRD STREET, DAVIS, CALIFORNIA, FOR THE DAVIS JUSTICE COURT AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PURCHASING-Inventory of County Equipment.

11 MINUTE ORDER NO. 72-1436: AUTHORIZED TRANSFER OF CERTAIN EQUIPMENT BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved

12 MINUTE ORDER NO. 72-1437: APPROVED EXTRA HELP REQUEST NO. 72-329 THROUGH NO. 72-337, FOR COUNTY CLERK-ELECTIONS, DISTRICT ATTORNEY, WINTERS JUSTICE COURT AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

13 MINUTE ORDER NO. 72-1438: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-41 FOR LIBRARY, YOUTH SERVICES BUREAU, PUBLIC HEALTH, PROBATION AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds,

File:
REVENUE SHARING.

14 MINUTE ORDER NO. 72-1439: REFERRED LETTER TO COUNTY EXECUTIVE FROM COUNTY LIBRARIAN ON $11,000.00 REVENUE SHARING FOR FUTURE DISCUSSION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.
EMPLOYEES-Extra Help Approved.

15 MINUTE ORDER NO. 72-1440: APPROVED THE MENTAL HEALTH SERVICES REQUEST TO REIMBURSE DR. ROLLYSON FOR THE EXTRA HELP HE WORKED FROM OCTOBER 1, 1972, THROUGH OCTOBER 16, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:25 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Stephens presided at the meeting.

File:
LIGHTING DISTRICTS-Arlington Oaks.

SEE:
RESOLUTION BOOK NO. 12

16 RESOLUTION NO. 72-165, ANNEXING CERTAIN TERRITORY TO THE ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON OCTOBER 24, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Bell, Duncan, Espigares, Stephens, Noes: None. Absent: Edmond

File:
ROADS- COUNTY- 88A

17 MINUTE ORDER NO. 72-1441: APPROVED WORK ORDER NO. 1128 FOR CERTAIN WORK TO BE PERFORMED BY THE DEPARTMENT OF PUBLIC WORKS FOR MR. REEVES TO IMPROVE HIS DRIVEWAY ON COUNTY ROAD NO. 88A. SAID IMPROVEMENT WILL BE AT THE EXPENSE OF MR. REEVES AT $5.00 PER MONTH UNTIL PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
SERVICE DISTRICTS-Knights Landing- Minute Orders and Resolutions.
ROADS- COUNTY- Omnibus Contract No. 8

18 MINUTE ORDER NO. 72-1442: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ADVANCE $9,250.00 TO THE KNIGHTS LANDING SERVICE DISTRICT FOR EXPENSE OF RAISING EXISTING MANHOLE FRAMES, VALVE COVERS AND SEWER CLEANOUTS DURING RESURFACING OF STREETS, AND APPROVED CONTRACT CHANGE ORDER NO. 1 ON OMNIBUS CONTRACT NO. 8 IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
WEIMAR MEDICAL CENTER

SEE:
RESOLUTION BOOK NO. 12

19 RESOLUTION NO. 72-166, AMENDING RESOLUTION NO. 72-160 ACCEPTING BEST PROPOSAL FOR THE SALE OF WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
SCHOOL DISTRICTS- Woodland Joint Unified
SUBDIVISIONS- Lands, Maps, Rules, Manuals & Ordinances.

20 MINUTE ORDER NO. 72-1443: REFERRED A LETTER FROM THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, DATED OCTOBER 19, 1972, TO THE COUNTY COUNSEL TO ANSWER, THAT THE BOARD OF SUPERVISORS HOLDS PUBLIC HEARINGS FOR ALL PERSONS TO MAKE AN INPUT INTO VARIOUS ITEMS UNDER CONSIDEREATION BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
COMMISSION- Sacramento Regional Area Planning Commission-Minute Orders & Resolutions.
CITIES- WINTERS- Minute Orders & Correspondence.
CITIES- DAVIS- Minute Order and Correspondence.

21 MINUTE ORDER NO. 72-1444: SUPPORTS CITY OF DAVIS APPLICATION FOR FEDERAL FUNDS FOR EL MACERO INTERCEPTOR SEWER, SUPPORTS THE CITY OF WINTERS APPLICATION FOR FEDERAL FUNDS TO UPGRADE THE WINTERS SEWAGE TREATMENT PLANT AND HAD NO COMMENT ON THE CITY OF SACRAMENTO APPLICATION FOR FEDERAL FUNDS FOR EXPANSION OF WASTE WATER TREATMENT FACILITIES ALL UNDER CONSIDERATION BY THE METROPOLITAN CLEARING HOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-E.O.C.-E.F.M.S.
Emerg. Food and Medical Supplies.

SEE:
AGREEMENT BOOK NO. 20

22 MINUTE ORDER NO. 72-1445: APPROVED AGREEMENT NO. 72-252 WITH THE E.O.C. RENEWING AGREEMENT NO. 72-238 PRESENT PROVISIONS AND EXTENDING THE CONTRACT FROM NOVEMBER 1, 1972, TO JUNE 30, 1973. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- E.O.C. -E.F.M.S.
Emerg. Food and Med. Supplies.

23 MINUTE ORDER NO. 72-1446: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 314, ACCEPTING $15,000.00 GRANT FOR EMERGENCY FOOD AND MEDICAL SERVICES UNDER THE E.O.C. IN ACCORDANCE WITH A COPY OF SAID FORM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMPLOYEE-EMPLOYER RELATIONS- Establishing a Representing Unit and Recognizing Organization of said Unit.

24 MINUTE ORDER NO. 72-1447: ESTABLISHED THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AS A REPRESENTATION UNIT OF ALL COUNTY EMPLOYEES EXCLUDING THE SHERIFF DEPARTMENT PERSONNEL AND THE ELECTED OFFICIALS AND ESTABLISHED SAID ORGANIZATION AS THE RECOGNIZED ORGANIZATION OFSAID UNIT, IN ACCORDANCE WITH ARTICLE V AND VI OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75 AND THE FOLLOWING FINDINGS.

1- The petition seeking to establish a representation unit and to establish the Yolo County Government Employee Association as the recognized employee organization to represent said unit had been signed by an excess of 50 percent of the requesting unit.

2- There were no competing petitions filed.
3- There were no protests filed.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON OCTOBER 24, 1972, AT 11:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members were present except Supervisor Edmonds. Chairman Stephens presided at the meeting.

File:
PLANNING- Environmental Impact

25 MINUTE ORDER NO. 72-1448: DIRECTED THE COUNTY COUNSEL, TOGETHER WITH THE DEPARTMENTS INVOLVED, TO DRAFT A RESOLUTION ON ENVIRONMENTAL IMPACT POLICY FOR YOLO COUNTY ON THE GUIDELINES GIVEN TO DELETE THE COUNTY EXECUTIVE'S AND THE AGRICULTURAL COMMISSIONER'S DEPARTMENTS FROM THE LIST OF CONTACTING DEPARTMENTS, ADDED YOLO COUNTY PARKS DEPARTMENT AND THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT TO THE LIST OF CONTACTING DEPARTMENTS AND PLACE THE ADMINISTRATION OF SAID POLICY UNDER THE PLANNING DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- Retirement Plan.
EMPLOYEES- Hospitalization

26 MINUTE ORDER NO. 72-1449: AUTHORIZED MODIFICATIONS TO THE GROUP INSURANCE POLICY TO INCLUDE DEPENDENTS OF RETIRED EMPLOYEES UNDER 65 WITH TEN YEARS OF SERVICE, PROVIDED THEY PAY THE PREMIUM. IT WAS FURTHER REQUESTED THAT THE COUNTY COUNSEL INVESTIGATE THE POSSIBILITY OF DEDUCTING SAID PREMIUMS FROM THE RETIRED EMPLOYEES RETIREMENT CHECKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

27 MINUTE ORDER NO. 72-1450: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 24TH DAY OF OCTOBER 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY)

/ /

OCTOBER 30, 1972

The Yolo County Board of Supervisors met the 30th day of October, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds, and Stephens. County Executive Meier was present, Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
BOARD OF SUPERVISORS-
Minutes - Approved.
COMMITTEE'S CITIZENS
BICYCLE PATH ADVISORY
COMMITTEE- Appointments and
Oaths of Office.

1 MINUTE ORDER NO. 72-1451: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 24, 1972, AS PREPARED BY THE CLERK, AND FURTHER AMENDED MINUTE ORDER NO. 72-1402 TO REFLECT THAT JOHN PHILLIPS WAS APPOINTED TO THE BICYCLE PATH ADVISORY COMMITTEE, INSTEAD OF JOHN HILLIPS, AS A REPRESENTATIVE FROM THE WASHINGTON SCHOOL DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Superviscrs
Committees.

2 MINUTE ORDER NO. 72-1452: APPOINTED SUPERVISOR ESPIGARES TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE PLACE OF SUPERVISOR BELL ACTING AS CHAIRMAN AND SUPERVISOR DUNCAN IS ALSO APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE BY MINUTE ORDER NO. 72-1428 IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
AUDITOR'S- Transfers- 1972

3 MINUTE ORDER NO. 72-1453: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 578, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
COMMUNICATIONS-REPORT- Yearly.

4 MINUTE ORDER NO. 72-1454: ACCEPTED THE ANNUAL REPORT OF THE COMMUNICATIONS DEPARTMENT FOR THE FISCAL YEAR 1971-72, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
ZONING-CLAIFORNIA LAND
CONSERVATION ACT OF 1965-
Requests.
ZONING- HEARINGS- Rezoning.

5 MINUTE ORDER NO. 72-1455: SETS DECEMBER 18, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER CHANGE OF ZONING FROM A-1 TO A-P ZONES AND ESTABLISHMENT OF THE SAME IN AGRICULTURAL PRESERVES ON 37 APPLICATIONS AS FOLLOWS:

1 - Change of Zoning from a-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve from 24.81 acres of land located on the northwest corner of the junction of County Road 22 (Elkhorn Avenue) and County Road 124, and designated as Assessor's Parcel Nos. 42-300-08 09, and 10, an Addition to Preserve No. 69, as requested by Joe and Stella Yeung. PCZP No. 2000.

2 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 724.95 acres of land located 1 mile south of County Road 155, ½ mile east of County Road 104, and designated as Assessor's Parcel Nos. 33-380-04 and 05, an Addition to Preserve No. 31, as requested by Mound Farms, Inc., by Rene E. Marty and Richard E. Guggenhime, President and Secretary, respectively. PCZF No. 2001.

3 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 307.809 acres of land located on the south side of Teal Road (County Road 159) and on both sides of Jefferson Boulevard, and designated as Assessor's Parcel Nos. 43-010-06 and 12, an Addition to Preserve No.73, as requested by Ward C. Smith, Margaret V. Smith, David C. Smith and Alexia Smith. PCZF No. 2002

4 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserv for 61.69 acre parcel of land located on the east side of County Road 96B east of the extension of County Road 18, and designated as Assessor's Parcel No. 25-310-10, and Addition to Preserve No. 15, as requested by Frederick Storz. PCZF No. 2003

5 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120.42 acre parcel of land located 3/4 mile east of State Highway 16, ½ mile north of the end of County Road 79, southeast of Brooks, and designated as Assessor's Parcel No. 21-062-08, an Addition to Preserve No. 23, as requested by Glen Olin and Elinor E. Cross. PCZF No. 2004.

6 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 146.1 acres of land located on the northeast side of County Road 152 (Courtland Road) between County Road 145 (Waukeena Road) and 140 (South River Road), and designated as Assessor's Parcel Nos. 43-080-02 and 03, and Addition to Preserve No. 95, as requested by Samuel Talmadge Wood, Frances Regina McMullen, Francis B. Connolly and Jacquelyn S. Connolly. PCZF No. 2005.

7 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 149.76-acre parcel of land located ½ mile west of County Road 89 and 1/3 mile north of County Road 25, and designated as Assessor's Parcel No. 21-370-82, an Addition to Preserve No. 37, as requested by Robert A. Barber. PCZF No. 2006.

8 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 720.21 acres of land, 160 acres of which is located 1 mile south of Interstate 80 and 3 miles east of County Road 104; 480 acres of which is located ½ mile north of the junction of County Roads 34A and 106A; and 80.21 acres of which is located ¼ mile south of County Road 35 and ½ mile east of County Road 106, and designated as Assessor's Parcel Nos. 33-110-72 and 28, 33-120-20 and 21, and 33-130-19, an Addition to Preserve No. 85, as requested by Peggy Glide Colby. PCZF No. 2007.

9 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 119.52 acres of land, 40 acres of which is located 2 miles east of the end of County Road 41A and 2-3/4 miles south of the Colusa County Line; and 79.52 acres of which is located 2 miles east of County Road 42B, 3-3/4 miles south of the Colusa County line, and designated as Assessor's Parcel Nos. 18-120-03 and 07, 18-130-02, as Addition to Preserve No. 35, as requested by Byron Scofield, Jr., Betty Virginia Edwards and Frank A. Scofield. PCZF No. 2008.

10 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 240 acres of land located on the west side of County Road 88, ½ mile south of County Road 14, and designated as Assessor's Parcel Nos. 19-410-07 and 18, an Addition to Preserve No. 41, as requested by Earl Fisher. PCZF No. 2011.

11 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 135 acres of land located on the north side of County Road 152 (Clarksburg Road) approximately 1 mile east of Jefferson Boulevard, and designated as Assessor's Parcel Nos. 43-210-07, 08 and 10, an Addition to Preserve No. 89, as requested by James M. Fraser, Florinda J. Mercer, Agnes M. Fehr, William S. Fraser and Virginia Barrymore. PCZF No. 2012.

12 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 336.86 acres of land located 3/4 mile west of Highway 16, 1 mile south of the end of County Road 42, and designated as Assessor's Parcel No. 18-140-30 and 31, an Addition to Preserve No. 8, as requested by Carlos and Bertha Quintana. PCZF No. 2013.

13 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 21.45-acre parcel of land located on the west side of County Road 41A approximately 1 mile north of County Road 42, and designated as Assessor's Parcel No. 18-660-23, an Addition to Preserve No. 35, as requested by Edwin Arthur Theiss and Dorothy W. Theiss. PCZF No. 2014.

14 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 72.36-acre parcel of land located on the west side of County Road 140, 1¼ miles north of County Road 142, and designated as Assessor's Parcel No. 43-140-14, an Addition to Preserve No. 80, as requested by Edgar A. Boyles, Jr., Marian Boyles Sprinkel and Birdie Nelson Boyles. PCZF No. 2015.

15 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 120.67 acres of land located 3 miles east of County Road 104 and ½ mile north of the extension of County Road 34A, and designated as Assessor's Parcel No. 33-120-26 and 27, an Addition to Preserve No. 85, as requested by Ralph Tufts. PCZF No. 2016.

16 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the south side of County Road 29A, ½ mile east of County Road 90-A, and designated as Assessor's Parcel No. 21-540-28, an Addition to Preserve No. 39, as requested by Paul M. Gwarthey and Barbara Lahann. PCZF No. 2017.

17 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 70-acre parcel of land located approximately 3/4 mile south of County Road 155, 1 mile east of County Road 104, and designated as Assessor's Parcel No. 33-210-31, 104, and designated as Assessor's Parcel No. 33-210-31 an Addition to Preserve No. 7, as requested by Pintail Farms, Inc., by Richard A. Urbais, Vice President. PCZF No. 2018.

18 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 276.29-acre parcel of land located on the east side of Jefferson Boulevard, 1 mile south of Burrows Avenue (County Road 34A), and designated as Assessor's Parcel No. 44-022-06, an Addition to Preserve No. 56, as requested by Roy H. Elliott, Jr., Linda Christine Elliott and Elizabeth Elliott, Estate of Elizabeth G. Williams, deceased, by Crocker National Bank by R. E. Neville, Assistant Trust Officer and Joseph Henry Glide, Jr., Co-Executors. PCZF No. 2019.

19 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 20.13 acres of land located on the west side of South River Road (County Road 139, 1 mile north of Babel Slough Road (County Road 38-B), and designated as Assessor's Parcel Nos. 44-030-04 and 05, an Addition to Preserve No. 56, as requested by Elizabeth Elliott and Roy H. Elliott, aka Roy Holliday Elliott. PCZF No. 2020.

20 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 157.96 acres of land located on the southwest corner of the intersection of County Roads 18 and 99, and designated as Assessor's Parcel Nos. 27-270-02, 03 and 07, an Addition to Preserve No. 19, as requested by Henry Yoshiharu and Kumiko Yamada and Yoshito and Frances Midori Yamada. PCZF No. 2021.

21 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 309.61 acres of land located on the south side of County Road 31 and on both sides of County Road 95, and designated as Assessor's Parcel Nos. 27-100-01 and 38-130-06, an Addition to Preserve No. 9, as requested by William O. Russell. PCZF No. 2022.

22 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1281.82 acres of land located 2 miles north of State Route 16, 1 mile east of County Road 103, and designated as Assessor's Parcel Nos. 27-020-61 and 62, 27-030-22, 27-100-12, 13 and 14, an Addition to Preserve No. 90, as requested by Cache Creek Ranch Co., by Ben E. Nordman, General Partner. PCZF No. 2023.

23 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the acre parcel of land located on the east side of County Road 84 between County Roads 1 and 2, and designated as Assessor's Parcel No. 18-010-07, an Addition to Preserve No. 59, as requested by Gertrude D. Youngmark, Earl Fisher and Wells Fargo Bank, as Trustees, under the Will of Marshall Dopkins, deceased, by J. Todd and H. E. Davis, Truct Officer and Real Property Officer for Wells Fargo Bank. PCZF No. 2024.

24 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 36.9-acre parcel of land located on the northwest corner of the junction of County Roads 18 and 96B, and designated as Assessor's Parcel No. 25-260-28, an Addition to Preserve No. 15, as requested by John D. and Delana E. Uhlenbrock. PCZF No. 2027.

25 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 109 acres of land located on the east side of County Road 41A, ¼ mile north of the end of County Road 42, and designated as Assessor's Parcel No. 18-660-29 and 30, an Addition to Preserve No. 35, as requested by Melvin and Ruth L. Cooper. PCZF No. 2028.

26 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 159 acres of land located on the south side of County Road 14 approximately ½ mile west of County Road 85, and designated as Assessor's Parcel Nos. 18-390-26 and 27, an Addition to Preserve No. 41, as requested by Clarence L. and Mary Anne Schaupp. PCZF No. 2029.

27 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 38.6-acre parcel of land located ½ mile west of County Road 85 and ½ mile south of County Road 14, and designated as Assessor's Parcel No. 18-390-24, an Addition to Preserve No. 41, as requested by Clarence L. andCharles Schaupp. PCZF No. 2030.

28 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located 2 miles east of County Road 104, ½ mile south of County Road 155, and designated as Assessor's Parcel No. 33-220-02, an Addition to Preserve No. 7, as requested by Thores G. Johnson, Richard J. Driggs, Estate of Dorothy A. Johnson, aka Dorothea Johnson, by Thores G. Johnson, Executor, Milton Greengard and Jessica M. Greengard, Jack M. Gaspar and Adeth E. Gaspar and Armand K. Riggs and Estate of Gertrude L. Riggs by Armand K. Riggs. PCZF No. 2031.

29 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 205 acres of land located on the south side of County Road 18 between County Roads 99 and 99E, and designated as Assessor's Parcel Nos. 27-270-10 and 11 an Addition to Preserve No. 19, as requested by Estate of Davidella Hershey, c/o Warren Flournoy, Administrator. PCZF No. 2035.

30 - Change of Zon ing from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 20 acres of land located on the west side of the junction of County Roads 83 and 4, and designated as Assessor's Parcel Nos. 18-030-12 and 18-040-18, an Addition to Preserve No. 41, as requested by Isabel C. Hungerland. PCZF No. 2036.

31 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 634.36 acres of land located on the northeast corner of the junction of County Roads 152 and 104, and designated as Assessor's Parcel Nos. 33-190-02 and 04, an Addition to Preserve No. 7, as requested by Elizabeth Pollansbee, Edith Rackerby, Marjorie K. Vaughn, Hohn W. Vaughn and Susan V. Himes, and Walter Vaughn. PCZF No. 2037.

32 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 55.8 acre parcel of land located on the north side of County Road 29, ¼ mile east of County Road 96, and designated as Assessor's Parcel No. 40-170-05, an Addition to Preserve No. 9, as requested by Josephine M. Abdoo, aka Josephine Abdoo, and Anthony L. Abdoo. PCZF No. 2038.

33 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 121.5-acre parcel of land located on the north side of State Route 16, ½ mile east of County Road 82B, and designated as Assessor's Parcel No. 21-292-07, an Addition to Preserve No. 2, as requested by Edna D. Zentner. PCZF No. 2039.

34 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 515-acre parcel of land located ½ mile south and west of the end of County Road 81, 2 miles south of State Route 16, and designated as Assessor's Parcel No. 21-450-25, an Addition to Preserve No. 17, as requested by Jerry Friedrich and Lola E. Friedrich. PCZF No. 2040.

35 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40 12-acre parcel of land located on the south side of County Road 34, 3/4 mile west of County Road 87, and designated as Assessor's Parcel No. 30-270-01, an Addition to Preserve No. 20, as requested by Robert J. and Jean E. Hazelton. PCZF No. 2041.

36 - Change of Zoning of A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 12320 acres of land, 4216.49 acres of which is located west of the Deep Water Channel on both sides of Interstate 80, and 8102.22 acres of which is located south of the extension of County Road 35 between theDeep Water Channel and County Road 104, and designated as Assessor's Parcel Nos. 9-380-01, 04, 05, 08 and 09, 33-120-07, 33-140-01, 09, 19 and 31, 33-160-01, 03, 04, 05, 06, 12, 14, 21, and 23, 33-170-01, 03, 09, 10, 11 and 13, 33-180-02, 03, 10, 12, 13 and 18, 33-190-05, 33-300-05 and 11, an Addition to Preserve No.85, as requested by Peggy Glide Colby and Thornton S. Gilde, Jr. PCZF No. 2043.

37 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 566.53 acres of land located on the northeast, northwest and southwest corners of the intersection of County Roads 32 and 95-95A, and designated as Assessor's Parcel Nos. 37-110-01, 38-130-07, 38-150-06 and 07, an Addition to Preserve No. 9, as requested by William O. Russell aka William O. Russell, Jr. and Charlotte Russell Ham aka Charlotte R. Ham. PCZF No. 2045.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.
BOARD OF SUPERVISORS-
Purchase Orders- Association dues.

6 MINUTE ORDER NO. 72-1456: INSTRUCTED THE CLERK TO PAY STATEMENT FROM THE SACRAMENTO NEWSLETTER, INC., IN THE AMOUNT OF $125.00 FOR FIVE SUBSCRIPTIONS OF THE NEWSLETTER FOR MEMBERS OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PLANNING- Environmental Impact
PLANNING-Minute Orders and Resolutions.

7 MINUTE ORDER NO. 72-1457: REFERRED A MEMORANDUM FROM THE PLANNING DIRECTOR, ON STAFF FOR ENVIRONMENTAL IMPACT REPORTS, TO THE COUNTY EXECUTIVE TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
COMMITTEES-HISTORIAL LANDMARKS ADVISORY COMMITTEE-Appointments.
FIRE DISTRICTS - ZAMORA-Appointments& Oaths of Office

8 MINUTE ORDER NO. 72-1458: ACCEPTED THE RESIGNATION OF HENRIETTA TOOTHAKER AS A MEMBER OF THE HISTORICAL LANDMARKS ADVISORY COMMITTEE EFFECTIVE OCTOBER 30, 1972, AS FILED WITH THE CLERK; APPOINTED GARY WIRTH TO SUCCEED HENRIETTA TOOTHAKER AS A MEMBER OF THE HISTORICAL LANDMARKS ADVISORY COMMITTEE, EFFECTIVE OCTOBER 31, 1972; AND APPOINTED WILLIAM SIAVEN AS A MEMBER OF THE ZAMORA FIRE PROTECTION DISTRICT TO SUCCEED CHARLES WEISS FOR A FOUR YEAR TERM ENDING 9-25-76.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PARKS- BRODERICK BOAT RAMP
Formerly
LANDS LEASED- BRODERICK-To West & Rodrigues- Boat Parking.

9 MINUTE ORDER NO. 72-1459: AUTHORIZED THE PARK DIRECTOR TO REVISE THE FEASIBILITY REPORT ON THE BRODERICK BOAT RAMP PROJECT TO $240,000.00 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisors Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved

10 MINUTE ORDER NO. 72-1460: APPROVED EXTRA HELP REQUEST NO. 72-338 THROUGH NO. 72-345, FOR BUILDING INSPECTION, MENTAL HEALTH SERVICES, HOSPITAL, JUVENILE HALL, PROBATION, YOLO COUNTY GROUP HOME AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 72-1461: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-42 FOR PROBATION, JUVENILE HALL, MENTAL HEALTH AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisors Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
SHERIFF- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 72-1462: APPOINTED HAROLD WULFF TO THE POSITION OF SERGEANT IN THE SHERIFF'S DEPARTMENT EFFECTIVE NOVEMBER 1, 1972, ON RANGE 25, STEP C, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell, Noes: None. Absent: Edmonds, Stephens.

File:
PURCHASING-AGREEMENTS- Janitorial Services- with American Building Maintenance Co.-on East Yolo Building, at 350 C. St. Broderick.

SEE:
AGREEMENT BOOK NO. 20

13 MINUTE ORDER NO. 72-1463: APPROVED AGREEMENT NO. 72-253 WITH AMERICAN BUILDING MA INTENANCE COMPANY FOR JANITORIAL SERVICES AT THE EAST YOLO BUILDING LOCATED AT 350 C. STREET, BRODERICK, CALIFORNIA, AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
COUNTY CLERK- Copy Machine- Xerox.

SEE:
AGREEMENT BOOK NO. 20

14 MINUTE ORDER NO. 72-1464: APPROVED AGREEMENT NO. 72-254, WITH XEROX CORPORATION, TO SUPPLY THE COUNTY CLERK WITH A 3600-1 XEROX MACHINE, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PURCHASING- Inventory of County Equipment.

15 MINUTE ORDER NO. 72-1465: AUTHORIZED CERTAIN ITEMS FROM INVENTORY ACCOUNTABILITY AS THEY ARE INOPERABLE AND HAVE NO VALUE, AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PURCHASING-Inventory of County Equipment.

16 MINUTE ORDER NO. 72-1466: AUTHORIZED A MONROE HAND CRANK CALCULATOR, INVENTORY NO. 03-33 TO BE REMOVED FROM THE INVENTORY ACCOUNTABILITY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
COMMITTEE- Family and Children Services Advisory
COMMITTEE- Day Care Advisory Committee- Subcommittee of Family and Children Services Advisory Committee.

17 MINUTE ORDER NO. 72-1467: APPOINTED VALENTINA DOZIER, 608 POPLAR AVENUE, WEST SACRAMENTO, CALIFORNIA, TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE TO SUCCEED PAULETTE BOYNTON FOR THE TERM ENDING JANUARY 25, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigaes, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PURCHASING- Inventory of County Equipment.
WELFARE- Minute Orders and Resolutions.
PLANNING- DIRECTOR- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-1468: AUTHORIZED THE TRANSFER OF A POSTAGE MACHINE FROM THE WELFARE DEPARTMENT TO THE PLANNING DEPARTMENT, INVENTORY NO. 24-203, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin- Accounts- Deferred Payments.
HOSPITAL- YOLO GENERAL- ADMIN. ACCOUNTS- County Care Written Off.

19 MINUTE ORDER NO. 72-1469: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO TAKE THE FOLLOWING ACTIONS:

1-Defer payment of accounts totalling $3,155.72 in accordance with the request filed with the Clerk.
2-Write-Off accounts totalling $4,696.57 accounts receivable control of the Hospital, in accordance with the request filed with the Clerk.
3-Write-Off accounts totalling $3,736.82, active accounts receivable control as bad debts, in accordance with the request filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
BUILDINGS-New Juvenile Hall
CO. EXECUTIVE- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 72-1470: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE JUVENILE COURT JUDGE IN REGARDS TO LOCATION OF THE NEW JUVENILE HALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following oote:

Ayes: Duncan, Espigares, Bell, Noes: None. Absent: Edmonds, Stephens.

Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members were prese present except Supervisors Edmonds, and Stephens. Vice-Chairman Bell presided at the meeting.

File:
BUILDINGS- Del Mar Hotel Property.
SEE: AGREEMENT BOOK NO. 20

Corrected by Minute Order No. 75-473

21 MINUTE ORDER NO. 72-1471: APPROVED AGREEMENT NO. 72-255 TO LEASE THE DEL MAR HOTEL SITE, LOCATED ON THE SOUTH-WEST CORNER OF THIRD AND COURT STREETS, WOODLAND, CALIFORNIA TO THE CITY OF WOODLAND FOR A PARKING LOT. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. SAID MATTER WAS CONSIDERED BY THE BOARD OF SUPERVISORS AT A PUBLIC HEARING HELD ON OCTOBER 30, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell Stephens. Noes: None. Absent: Edmonds, Stephens.

File:
DUMPS- Knights Landing.

SEE:
RESOLUTION BOOK NO. 12

22 RESOLUTION NO. 72-167, MAKING APPLICATION TO THE STATE OF CALIFORNIA AIR RESOURCES BOARD TO CONTINUE OPEN BURING AT THE KNIGHTS LANDING DUMP SITE UNTIL JULY 1, 1973, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

(RESOLUTION NO. 72-168 ---- Skipped.)

File:
ASSESSMENT DISTRICTS- 110A- Evergreen Avenue Assessment District.

23 MINUTE ORDER NO. 72-1472: APPROVED CONTRACT CHANGE ORDER NO. 5 ON ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE ASSESSMENT DISTRICT, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisors Edmonds, and Stephens. Vice-Chairman Bell presided at the meeting.

File:
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Use Requests Granted.

24 MINUTE ORDER NO. 72-1473: ALLOWED THE SOARING COMPETITION CLUB TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A FLY-IN ON NOVEMBER 11 AND 12, 1972, PROVIDED THE PARK DIRECTOR CLEARS THEM ON SATISFACTORY INSURANCE TO HOLD THE COUNTY OF YOLO HARMLESS IN CASE OF ANY INCIDENT THAT MAY OCCUR AT SAID EVENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
PARKS- REPORT- Annual.

25 MINUTE ORDER NO. 72-1474: ACCEPTED THE YOLO COUNTY PARKS DEPARTMENT ANNUAL REPORT FOR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
COMMISSIONS- E.O.C.- Senior Citizens Nutrition Program.

26 MINUTE ORDER NO. 72-1475: CONTINUED E.O.C. MATTER ON SENIOR CITIZENS NUTRITION TO NOVEMBER 6, 1972, AT 10:45 A.M., AS VERBALLY REQUESTED BY THE EXECUTIVE SECRETARY OF THE E.O.C.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

Board of Supervisor recessed at 11:00 A.M. and reconvened at 11:30 A.M. All present except Supervisors Edmonds, and Stephens. Vice-Chairman Bell presided at the meeting.

File:
AUDITOR-Claims-Approved.

27 MINUTE ORDER NO. 72-1476: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

File:
SHERIFF- Minute Orders and Resolutions.
CLAIMS- Against County

28 MINUTE ORDER NO. 72-1477: FINDS THAT THE SEPTEMBER 28th LETTER, FROM THOMAS LA MANNO, EVEN AS SUPPLEMENTED BY THE OCTOBER 17th LETTER FAILS TO COMPLY SUBSTANTIALLY WITH THE REQUIREMENTS OF GOVERNMENT CODE SECTION 910 AND THAT THE BOARD GIVE NOTICE OF INSUFFICIENCY TO MR. LA MANNO BY MAILING NOTICE TO HIM AT 1530 GLIDDEN AVENUE, SACRAMENTO, CALIFORNIA, 95822, AS RECOMMENDED BY COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

Board of Supervisors recessed at 12 noon and reconvened at 4:30 P.M. All members of the Board were present except Supervisors Edmonds and Stephens. Vice-Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

29 MINUTE ORDER NO. 72-1478: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 30TH DAY OF OCTOBER 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

x Raymond J. Bell
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

NOVEMBER 6, 1972

The Yolo County Board of Supervisors met the 6th day of November, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute - Approved.

1 MINUTE ORDER NO. 72-1479: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 30, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Bell was excused at 9:35 A.M.

File:
AUDITOR'S- Transfers- 1972

2 MINUTE ORDER NO. 72-1480: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 651, 665 THROUGH 666 AND 668, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR- Minute Orders & Resolutions.

3 MINUTE ORDER NO. 72-1481: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE A NEW WARRANT IN PLACE OF CANCELLED TRUST WARRANT #214207 DATED 1/13/72, AS THIS WARRANT WAS CANCELLED ON JE. 97, 7/31/72 BECAUSE IT WAS OVER SIX MONTHS OLD AT THE TIME IT WAS CANCELLED AND WAS TRANSFERRED INTO GENERAL FUND ON AUGUST 7, 1972, T-147, IN ACCORDANCE WITH A COPY OF A CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITS- COUNTY BOOKS-Special Districts.
SERVICE DISTRICTS- Madison-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 72-1482: ACCEPTED THE AUDIT REPORT MADE BY THE COUNTY AUDITOR-CONTROLLER'S OFFICE ON THE MADISON SERVICE DISTRICT RECORDS AND ACCOUNTS FOR THE FISCAL YEAR ENDED JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
JUSTICE COURTS- Washington.

5 MINUTE ORDER NO. 72-1483: REFERRED TO THE DISTRICT ATTORNEY A LETTER FROM THE AUDITOR-CONTROLLER, DATED OCTOBER 27, 1972, ON A SHORTAGE OF MONEY IN THE WASHINGTON JUSTICE COURT, AND REQUESTED A REPORT BE MADE TO THE BOARD OF SUPERVISORS ON SAID MATTER AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS- Lease of Mobile
Homes.

6 MINUTE ORDER NO. 72-1484: ACCEPTED AND APPROVED SCHEDULE 01 UNDER THE LEASING AGREEMENTS NO. 72-124 AND NO. 72-125 WITH WELLS FARGO BANK FOR THE MENTAL HEALTH SERVICES OFFICE UNIT IN BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID SCHEDULE IN ORDER FOR THE DAILY RENTAL BILLING TO BE PAID THROUGH OCTOBER 14, 1972, IN ACCORDANCE WITH A COPY OF THE BILLING AND SCHEDULE 01 FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
SUBDIVISIONS- No. 2166.

7 MINUTE ORDER NO. 72-1485: SETS NOVEMBER 27, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A TENTATIVE MAP FOR SUBDIVISION NO. 2166, AS FILED BY PHIL WALKER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
SUBDIVISIONS- KNOLLWOOD
UNIT NO. 1-(Subdivision 2123)

8 MINUTE ORDER NO. 72-1486: ACCEPTED THE TAX COLLECTOR'S CERTIFICATION ON KNOLLWOOD SUBDIVISION UNIT NO. 1 ALSO KNOWN AS SUBDIVISION NO. 2123, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PARKS- Elkhorn Regional.

SEE:
AGREEMENT BOOK NO. 20

9 MINUTE ORDER NO. 72-1487: APPROVED AGREEMENT NO. 72-257, WITH ELKHORN BOAT CLUB, INC., FOR PURCHASE OF REAL PROPERTY; SETS DECEMBER 11, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON ACQUISITION OF ELKHORN REGIONAL PARK LAND AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 72-1488: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-7, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

Supervisor Bell returned at 9:55 A.M. Supervisor Duncan was excused at 10:01 A.M. to make a phone call.

File:
EMPLOYEES-EXTRA HELP-
Approved.

11 MINUTE ORDER NO. 72-1489: APPROVED EXTRA HELP REQUEST NO. 72-347 THROUGH NO. 72-351 FOR AGRICULTURE, ASSESSOR, YOLO COUNTY GROUP HOME, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

12 MINUTE ORDER NO. 72-1490: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-43 FOR MENTAL HEALTH, PUBLIC HEALTH, PUBLIC WORKS, SHERIFF, AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:05 A.M.

File:
PURCHASE- County Farm Leases

13 MINUTE ORDER NO. 72-1491: ACCEPTED MR. DANIELSON'S REQUEST FOR A ONE YEAR LEASE OF THE COUNTY FARM PROPERTY, IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, WITH AN OFFER OF 33% OF THE BARLEY CROP TO GO TO THE COUNTY, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-
Administrator- Appointments and Oaths.

14 MINUTE ORDER NO. 72-1492: ASSIGNED CONRAD FLANDERS, TEMPORARILY ON A HALF-TIME BASIS, TO BE ACTING HOSPITAL ADMINISTRATOR OF YOLO GENERAL HOSPITAL EFFECTIVE NOVEMBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS- Minute Orders and Resolutions.
PURCHASING- Inventory of County Equipment.

15 MINUTE ORDER NO. 72-1493: APPROVED TRANSFER OF $1,341.38 TO THE COMMUNICATIONS FIXED ASSETS BUDGET FOR REPLACEMENT OF A MOTOROLA BASE STATION STOLEN FROM COUNTY PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Purchase Policy
PURCHASING- Vehile Purchasing Policy.

(RESOLUTION NO. 72-168---- Was Skipped.)

SEE:
RESOLUTION BOOK NO. 12

16 RESOLUTION NO. 72-169, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR AND ON BEHALF OF COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR- Minute Orders and Resolutions.
PUBLIC ADMINISTRATOR- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 72-1494: ALLOWED THE COUNTY ASSESSOR 130 SQUARE FEET ADDITIONAL OFFICE SPACE IN THE LOGUE BUILDING THAT IS PROPOSED AS NEW QUARTERS FOR THE PUBLIC ADMINISTRATOR AND IS NOT SUFFICIENT FOR THE PUBLIC ADMINISTRATOR'S USE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- OVERTIME-REQUESTS.

18 MINUTE ORDER NO. 72-1495: APPROVED OVERTIME REQUEST NO. 72-2, FOR TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Minute Orders and Resolutions.
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths
YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE- Minute Orders and Resolutions
YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE- Appointments and Oaths of Office.
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL- Minute Orders and Resolutions.
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments and Oaths.

SEE:
ORDINANCE BOOK NO. 6.

19 ORDINANCE NO. 675, CREATING AN ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING AND REPEALING ORDINANCE NO. 471 INCORPORATED IN THE COUNTY CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Reports- Annual

20 MINUTE ORDER NO. 72-1496: ACCEPTED THE COUNTY ASSESSOR'S ANNUAL REPORT FOR THE FISCAL YEAR JULY 1, 1971 THROUGH JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 72-1497: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS- Against County

22 MINUTE ORDER NO. 72-1498: FINDS THAT THE CLAIM, FILED ON BEHALF OF LUIS LOPEZ AND MARY LOPEZ BY FIELDS, KLEIN AND SMITH, IS INSUFFICIENT FOR FAILURE TO FILE WITHIN THE STATUTORY PERIOD AND INSTRUCTED THE CLERK TO GIVE NOTICE OF INSUFFICIENCY TO THE CLAIMANTS' ATTORNEY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File;
EMPLOYEES-Emergency Man Power Act of 1971.

23 MINUTE ORDER NO. 72-1499: ACCEPTED THE CLERKS REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE UNITED STATES TREASURY, IN THE AMOUNT OF $7,935.00 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA 06-2-0043 FOR YOLO COUNTY'S SHARE OF THE EMERGENCY EMPLOYMENT ACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 2

24 MINUTE ORDER NO. 72-1500: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-8, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DRAINAGE- Ordinance.
DRAINAGE- Miscellaneous
RECLAMATION DISTRICTS-No. 900

25 MINUTE ORDER NO. 72-1501: REFERRED TO DIRECTOR OF PUBLIC WORKS FOR CONSIDERATION, A LETTER RECEIVED FROM YOLO COUNTY ASSOCIATION OF RESOURCES CONSERVATION DISTRICTS, DATED NOVEMBER 3, 1972, PERTAINING TO COUNTY DRAINAGE POLICY FOR URBAN AREAS.

Upon motion of Supervisor Bell, seconded by Superviosr Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-RESOPONSIBLE
RELATIVES LIABILITY-Board
Actions.

26 MINUTE ORDER NO. 72-1502: SETS NOVEMBER 20, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON APPLICATION NO. 1 AND APPLICATION NO. 2, TO FREE APPLICANT FROM RESPONSIBILITY OF SUPPORT OF CERTAIN RELATIVES, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS- Knights
Landing-Minute Orders and
Resolutions.

SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-170, LENDING MONEY TO THE KNIGHTS LANDING SERVICE DISTRICT FOR THE PURPOSE OF PAYING FOR CERTAIN WORK DESCRIBED IN CONTRACT CHANGE ORDER NO. 1, OF OCTOBER 10, 1972, WHICH AMENDS AGREEMENT NO. 72-247, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS- MISCELLANEOUS
PARKS- BRODERICK-BRYTE AREA.

28 MINUTE ORDER NO. 72-1503: SETS NOVEMBER 20, 1972, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE REQUEST OF JOE CASTRO, PARENTS CHAIRMAN, TO PRESENT 10 RECOMMENDATIONS TO THE BOARD OF SUPERVISORS FOR NEED OF A PARK IN THE BRODERICK-BRYTE COMMUNITY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSION- E.O.C. Actions
Approved.

29 MINUTE ORDER NO. 72-1504: APPROVED CERTAIN ACTIONS TAKEN BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE MEETING OF OCTOBER 24, 1972, AS CIRCLED ON THE COPY FILED WITH THE CLERK AND BEING 72-167, 72-168, 72-169, 72-171 (5) AND (6), 72-173, 72-175 (3) AND 72-176.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C.-
Minute Orders & Resolutions.

30 MINUTE ORDER NO. 72-1505: COMMENDED WILLIAM SCOTT, PAST PRESIDENT OF E.O.C. BOARD OF DIRECTORS, FOR HIS COOPERATION AND GUIDANCE DURING HIS TERM OF OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.
Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
WATER-Clendenen Study-
Monthly Report.

31 MINUTE ORDER NO. 72-1506: ACCEPTED FRANK B. CLENDENEN'S MONTHLY REPORT FOR SEPTEMBER 1972, REGARDING WATER MEETINGS AND ACTIVITIES FOR SAID MONTH, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:25 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

32 MINUTE ORDER NO. 72-1507: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:30 P.M. ON THE 6TH DAY OF NOVEMBER, 1972, UNTIL NOVEMBER 8, 1972, AT 7:30 P.M. IN THE BOARD OF SUPERVISORS CHAMBER; INSTRUCTED THE CLERK TO GIVE PAPERS NOTICE; TO POST NOTICE OF THE ADJOURNED MEETING; AND INFORM THE NEWSPAPERS THAT THE BOARD OF SUPERVISORS WILL HAVE A WORK SESSION WITH THE PLANNING COMMISSION ON PROPOSED DRAFT OF HOUSING ELEMENT FOR YOLO COUNTY, ON NOVEMBER 9, 1972, AT 7:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 W. BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E Lucas
Deputy

TYPED BY pcc
PROOF READ BY bar

(/

NOVEMBER 8, 1972

The Yolo County Board of Supervisors met the 8th day of November, 1972, at 7:30 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 72-1507. All members of the Board of Supervisors were present on roll call, except Supervisors Edmonds, and Espigares. County Executive Meier was present. Chairman Stephens presided at the meeting.

The Chairman of the Board of Supervisors turned the Public Hearing over to the Melvin D. Clausen, District Manager of the Bureau of Land Management, Ukiah District Office, to hear comments on tentative plans for the East Lake Planning Unit that is in Yolo County located a distance west of Guinda and Rumsey, California. The meeting was well attended. Comments for and against were considered but no official action was taken by the Board.

File:
BOARD OF SUPERVISORS-
Adjournment.

1 MINUTE ORDER NO. 72-1508: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:55 P.M. ON THE 8TH DAY OF NOVEMBER, 1972; MADE AN ANNOUNCEMENT THAT THE BOARD OF SUPERVISORS WILL HOLD A WORK SESSION WITH THE PLANNING COMMISSION ON NOVEMBER 9, 1972, AT 7:30 P.M. TO CONSIDER A PROPOSED DRAFT OF THE HOUSING ELEMENT FOR YOLO COUNTY, IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE NOTICES PREVIOUSLY SENT TO THE NEWSPAPERS; AND INSTRUCTED THE CLERK THAT IT WILL NOT BE NECESSARY FOR HIM TO ATTEND THE WORK SESSION AS NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E Lucas
Deputy

TYPED BY PCC
PROOF READ BY bar

The Yolo County Board of Supervisors met the 13th day of November, 1972, at 9:30 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 72-1509: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 6 AND 8, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers - 1972

2 MINUTE ORDER NO. 72-1510: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 647, 652, 653, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

3 MINUTE ORDER NO. 72-1511: APPROVED CLAIM AUTHORIZING THE AUDITOR-CONTROLLER TO RE-ISSUE A WARRANT, IN PLACE OF A CANCELLED WARRANT NO. 223368, IN THE AMOUNT OF $189.69 TO NORAH M. KORNELL, IN ACCORDANCE WITH A COPY OF CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-DAVIS- Cash Change Fund.
JUSTICE COURTS-DAVIS- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 72-1512: REFERRED A LETTER FROM THE AUDITOR-CONTROLLER, DATED NOVEMBER 6, 1972, TO THE DISTRICT ATTORNEY TO INVESTIGATE AND MAKE A REPORT TO THE BOARD OF SUPERVISORS REGARDING THE SHORTAGE OF $20.00 IN THE DAVIS JUSTICE COURT PETTY CASH FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITORS-COUNTY BOOKS-
Special Districts.
FIRE DISTRICTS- Madision- Min. Orders and Resolutions.

5 MINUTE ORDER NO. 72-1513: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE MADISION FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1972, PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.
PURCHASING- Minute Orders and Resolutions.
HOSPITAL- YOLO GENERAL-Admin.- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 72-1514: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A BURROUGHS MACHINE FOR THE YOLO GENERAL HOSPITAL BUSINESS OFFICE FOR A TOTAL AMOUNT OF $10,565.00 AS AN OUTRIGHT PURCHASE OUT OF THE ACO FUND, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
CANVASS- Of Election- Returns-
Approved.

7 MINUTE ORDER NO. 72-1515: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF THE GENERAL ELECTION RETURNS OF NOVEMBER 7, 1972, IN FOURTH AND NINTH ASSEMBLY DISTRICTS IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Fiscal Year
Payments in Lieu of Taxes.

8 MINUTE ORDER NO. 72-1516: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY AS PAYMENT IN LIEU OF TAXES DUE YOLO COUNTY; ONE CHECK WAS IN THE AMOUNT OF $1,866.84 FOR THE WINTERS TAXING DISTRICT: AND THE SECOND CHECK WAS IN THE AMOUNT OF $15,573.40 FOR THE WOODLAND, WINTERS, BRODERICK, ESPARTO, KNIGHTS LANDING AND YOLO TAXING DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION- Approved.

9 MINUTE ORDER NO. 72-1517: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-44 FOR LIBRARY, AGRICULTURAL EXTENSION, JUVENILE HALL AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- Work Training Program
for Welfare Recipients.

10 MINUTE ORDER NO. 72-1518: APPROVED EDUCATION TRAINING REQUEST NO. 72-8 AUTHORIZING THE SUM OF $170.00 FOR CASE NO. 30-27574 TO PERMIT SAID INDIVIDUAL TO COMPLETE A REFRESHER COURSE AT SACRAMENTO BEAUTY COLLEGE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol
Abuse Program.

11 MINUTE ORDER NO. 72-1519: ACCEPTED A CHECK IN THE AMOUNT OF $286.29 FROM DIOGENES HOUSE TO COVER UNALLOWABLE GRANT EXPENDITURES MADE BY THE DIOGENES HOUSE PROGRAM DURING THE 1970-1971 GRANT YEAR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute
Orders and Resolutions.
WATER DISTRICTS- Yolo County
Flood Control and Water Conser-
vation District- Minute Orders
and Resolutions.

12 MINUTE ORDER NO. 72-1520: GRANTED THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PERMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBER, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON DECEMBER 5, 1972, AT 2:00 P.M. FOR OPENING BIDS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- DIRECTOR- Minute Orders and Resolutions.
PLANNING- COMMISSION- Minute Orders and Resolutions.
WELFARE- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-1521: GRANTED THE WELFARE DIRECTOR PERMISSION TO USE THE PLANNING COMMISSION MEETING ROOM ON NOVEMBER 28, 1972, FROM 2:00 P.M. TO 5:00 P.M. FOR A MEETING WITH LEGAL REPRESENTATIVES AND WELFARE PEOPLE TO DISCUSS THE LEGALITIES IN FRAUD REFERRALS AND PROSECUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES- EL MACERO COUNTY SERVICE AREA ADVISORY COMM.- Minute Orders and Resolutions

14 MINUTE ORDER NO. 72-1522: SETS MONDAY NOVEMBER 20, 1972, AT 10:30 A.M. TO MEET WITH THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE IN THE BOARD OF SUPERVISORS CHAMBER, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LEAVES - Of Absence.

15 MINUTE ORDER NO. 72-1523: GRANTED SOLEDAD LIZANA OF THE COUNTY LIBARARY A LEAVE OF ABSENCE FROM NOVEMBER 13, 1972, TO PROBABLY FEBRUARY 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-1524: MOTION TO REFER LETTER FROM PUBLIC DEFENDER, DATED NOVEMBER 3, 1972, TO THE PERSONNEL DIRECTOR FOR A RECOMMENDATION WAS WITHDRAWN AS IT APPEARS ON THE LIST OF CORRESPONDENCE.

Motion made by Supervisor Espigares and seconded by Supervisor Bell, was with drawn as the matter should be considered later as it is on the list of correspondence.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 72-1525: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- Lands, Maps Rules, Manuals and Ordinances

18 MINUTE ORDER NO. 72-1526: SETS DECEMBER 11, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENT TO CHAPTER 1 OF TITLE 8 OF THE YOLO COUNTY CODE TO COMPLY WITH RECENT CHANGES IN STATE REGULATIONS OF LAND DIVISION, AND TO ALLOW FOR WAIVER OF THE PARCEL MAP REQUIREMENT UNDER CERTAIN CONDITIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Changed by MO72-1543 11:00 A.M.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965- requests.
ZONING-Hearings- Rezoning.

19 MINUTE ORDER NO. 72-1527: SETS JANUARY 2, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE FOLLOWING:

1 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land ConservationAct of 1965 which includes land lying within one mile of the exterior boundaries of the City of Woodland, as requested by John DeBo, Jr.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to An A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 170.14 acres of land located on the northwest and northeast corners of the junction of County Roads 97A and 20 plus a parcel of the south side of County Road 20, ½ mile east of County Road 97, and designated as Assessor's Parcel Nos. 25-340-16, 25-380-33, New Preserve No. 101, requested by John DeBo, Jr. PCZF No. 1951.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965 Requests.
ZONING- Hearings- Rezoning.

20 MINUTE ORDER NO. 72-1528: SETS JANUARY 2, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, FROM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDERED THE FOLLOWING:

1 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Delight C. Estep, aka Delight C. Moore.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 117.12 acres of land located on the southwest corner of the junction of County Roads 32A, and 88, and designated as Assessor's arcel No. 30-180-09, an Addition to Preserve No. 42, as requested by Delight C. Estep, aka Delight C. Moore. PCZF No. 1942.

3 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Dorothy H. Fisher.

4 - Change of Zoning from a A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 60-acre parcel of land located on the east side of County Road 88, ½ mile north of County Road 33, and designated as Assessor's Parcel No. 30-210-08, an Addition to Preserve No. 12, as requested by Dorothy H. Fisher. PCZF No. 2010.

5 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by John Alvin Morgan, Lola Gay Morgan and Della Fay Morgan.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 27.87-acre parcel of land located on the south side of Dry Creek, southwest of Winters, and designated as Assessor's Parcel No. 30-280-18, New Preserve No. 102, as requested by John Alvin Morgan, Lola Gay Morgan and Della Fay Morgan. PCZF No. 2046.

7 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Dorothy W. Young.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 34.40-acre parcel of land located south of State Route 128 and the southwest side of Dry Creek, 1/3 mile east of County Road 87E, and designated as Assessor's Parcel No. 30-280-16, New Preserve No. 102, as requested by Dorothy W. Young. PCZF No. 2047.

9 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by John M. and Alice Carbahal.

10 - Change of Zoning from an A-1 (agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 34.46-acre parcel of land located on the south side of Dry Creek, ¼ mile east of County Road 87E, and designated as Assessor's Parcel No. 30-280-17, New preserve No. 102, as requested by John M. and Alice Carbahal.. PCZF No. 2048.

11 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Wayne A. and Zella N. Sawyer.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 76.06 acres of land located on the south side of State Route 128, on both sides of County Road 87E, and 22, New Preserve No. 102, as requested by Wayne A. and Zella N. Sawyer. PCZF No. 2049.

13 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Wayne A. and Zella N. Sawyer.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 22-acre parcel of land located on the west side of County oad 87A, ½ mile south of County Road 32 (State Route 128), and designated as Assessor's Parcel No. 30-280-05, an Addition to Preserve No. 20, as requested by Wayne A. and Zella N. Sawyer. PCZF No. 2050.

15 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by Warren G. Tufts.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 45.92-acre parcel of land located on the east side of County Road 87A, 1/3 mile south of County Road 32 (State Route 128), and designated as Assessor's Parcel No. 30-280-12, an Addition to Preserve No. 20, as requested by Warren G. Tufts. PCZF No. 2051.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT- Monthly-1972.

21 MINUTE ORDER NO. 72-1529: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- Davis Manor Unit No. 17- (Subdivision No. 2147)

22 MINUTE ORDER NO. 72-1530: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION ON SUBDIVISION NO. 2147, DAVIS MANOR UNIT NO. 17 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112 (Bryte Assessment District No. 2)

23 MINUTE ORDER NO. 72-1531: AMENDED ENTRY NO. 45 OF SEPTEMBER 18, 1972, MEETING TO READ: "AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SIGN AGREEMENT NO. 72-234 WHEN IT IS PRESENTED TO THE CLERK", INSTEAD OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS- Elkhorn Regional.

SEE:
RESOLUTION BOOK NO. 12

24 RESOLUTION NO. 72-171, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF ERWIN PROPERTY FOR CONSTRUCTION OF A PUBLIC PARK; AND RESOLUTION NO. 72-172, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF CANTWELL PROPERTY FOR CONSTRUCTION OF A PUBLIC PARK WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL- REPORTS Annual

25 MINUTE ORDER NO. 72-1532: GRANTED AN EXTENTION OF ONE MONTH FOR THE COUNTY COUNSEL TO FILE HIS ANNUAL REPORT WITH THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-Treasurer- Reports-Annual.

26 MINUTE ORDER NO. 72-1533: ACCEPTED THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE 1971-1972 FISCAL YEAR AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

27 MINUTE ORDER NO. 72-1534: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-9, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried,the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- Woodland.
CONSTABLES- Davis
-Esparto
-Grafton
-Washington
-Winters
-Woodland

28 MINUTE ORDER NO. 72-1535: REFERRED LETTER RECEIVED FROM JUDGE WALDEN DATED NOVEMBER 6, 1972 AND OCTOBER 31, 1972, TO THE PERSONNEL DIRECTOR TO CHECK AND MAKE A RECOMMENDATION. THE BOARD FURTHER REQUESTED THE PERSONNEL DIRECTOR TO MAKE A RE-EVALUATION OF ALL THE CONSTABLE SALARIES IN YOLO COUNTY AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS- DIRECTOR-
Reports- Annual.

29 MINUTE ORDER NO. 72-1536: ACCEPTED THE DIRECTOR OF PUBLIC WORKS ANNUAL REPORT FOR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965-
Requests.
ZONING- HEARINGS- Rezoning.

SEE:
RESOLUTION BOOK NO. 12
AGREEMENT BOOK NO. 20

30 RESOLUTION NO. 72-173, ESTABLISHING OR ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENTS NO. 72-258 THROUGH NO. 72-295 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS; AND
MINUTE ORDER NO. 72-1537: APPROVED CHANGING THE ZONING FROM AN A-1 AND/OR A-E ZONE TO AN A-P ZONE ON SAID LANDS ABOVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 13, 1972, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 72-1538: REFERRED LETTER FROM PUBLIC DEFENDER, DATED NOVEMBER 3, 1972, TO THE PERSONNEL DIRECTOR TO RE-EVALUATE THE REQUEST TO UPGRADE THE DEPUTY PUBLIC DEFENDER'S POSITION HELD BY THOMAS H. CLARKE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: none. Absent: None.

File:
COMMISSIONS-Economic Opportunity-E.F.M.S.-Emerg. Food and Med. Services Program.

32 MINUTE ORDER NO. 72-1539: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO FORM 314 GRANTEE ACCEPTANCE OF GRANT FROM OEO FROM EMERGENCY FOOD AND MEDICAL SERVICES PROGRAM IN THE AMOUNT OF $15,000.00, IN ACCORDANCE WITH A COPY OF SAID FORM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:35 A.M. All members of the Board were present except Supervisor Espigares. Chairman Stephens presided aththe meeting. Supervisor Espigares returned at 11:40 A.M.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

33 ORDINANCE NO. 676, AMENDING THE YOLO COUNTY CODE SO AS TO THE FORBID THE DISCHARGE OF A WEAPON IN A CERTAIN AREA OF THE UNINCORPORATED TERRITORY OF THE COUNTY, NAMELY THE EAST YOLO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.'

File:
PLANNING- Environmental Impact

34 MINUTE ORDER NO. 72-1540: SETS NOVEMBER 27, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED RESOLUTION TO ESTABLISH PROCEDURES FOR REVIEW OF ENVIRONMENTAL IMPACT. SAID HEARING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCILS- GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL Appointments and Oath of Office.

35 MINUTE ORDER NO. 72-1541: REAPPOINTED NEMAT O. BORHANI (PROVIDER) ON THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL FOR A THREE YEAR TERM ENDING 12-30-75.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

36 MINUTE ORDER NO. 72-1542: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 13TH DAY OF NOVEMBER 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY P.C.C.
PROOF READ BY B.A.R.

/ / / / / / / / / / / / / / / / / /

November 20, 1972

The Yolo County Board of Supervisors met the 20th day of November, 1972, at 9:30 A.M. in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes - Approved.

1 MINUTE ORDER NO. 72-1543: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 13, 1972, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 72-1527 AND NO. 72-1528 TO READ: "SETS JANUARY 2, 1973, AT 11:00 A.M. TO CONSIDER ESTABLISHMENT OF AGRICULTURAL PRESERVES" INSTEAD OF JANUARY 2, 1973, AT 10:30 A.M. AS THE BOARD OF SUPERVISORS WILL BE HEARING A REPORT ON THE YOLO GENERAL HOSPITAL AT 10:30 A.M. ON JANUARY 2, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1972

2 MINUTE ORDER NO. 72-1544: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 684, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1972

3 MINUTE ORDER NO. 72-1545: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 698, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis-
Cash Change Funds.

4 MINUTE ORDER NO. 72-1546: APPROVED THE RECOMMENDATION OF THE AUDITOR, IN REGARDS TO THE DAVIS JUSTICE COURT CASH CHANGE FUND, THAT WHENEVER ACCOUNTS DO NOT BALANCE, ALL PERTINENT DATA SHOULD BE COMPILED AND RECEIPTS DEPOSITED AS SOON AS POSSIBLE. UNDER NO CIRCUMSTANCES SHOULD DEPOSITS BE HELD LONGER THAN THE FOLLOWING WORKING DAY AFTER COLLECTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims - Approved.

5 MINUTE ORDER NO. 72-1547: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeals.

6 MINUTE ORDER NO. 72-1548: SETS DECEMBER 4, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE TO MR. ED. BRYAN, WEST SACRAMENTO, ZONE FILE NO. 2089, AS FILED BY H.E. NIEDERBERGER, YOLO ENGINEERS & SURVEYORS, INC. SAID HEARING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIF.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File;
PUBLIC DEFENDER - Reports-
Annual

7 MINUTE ORDER NO .72-1549: ACCEPTED THE PUBLIC DEFENDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SALARY - Hearings- 1973
BUDGET- Hearings- 1973
EMPLOYEES- ASSOCIATION-

8 MINUTE ORDER NO. 72-1550: SETS JANUARY 15, 1973, AT 11:30 A.M. AS THE DATE AND TIME FOR DISCUSSION REGARDING A SALARY SURVEY AS PER SECTION 1003 OF EMPLOYER-EMPLOYEE RELATIONS POLICY AND REGARDING A TIME SCHEDULE FOR NEGOTIATIONS AND SETTING OF NECESSARY MEETINGS IN ADVANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Filing and Recording Equipment.
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 72-1551: AUTHORIZED THE PURCHASE OF A NEW UHER MODEL UNIVERSAL 5000 RECORDING MACHINE FOR APPROXIMATELY $370.00 PLUS TAX FOR THE BOARD OF SUPERVISORS OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COMMUNICATIONS DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

10 MINUTE ORDER NO. 72-1552: APPROVED EXTRA HELP REQUEST NO. 72-352 THROUGH NO. 72-357 FOR JUVENILE HALL, HOSPITAL, HEALTH, COUNTY COUNSEL, AND AGRICULTURAL EXTENSION SERVICE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5-A

11 ORDINANCE NO. 650.26, AMENDING THE COUNTY SALARY ORDINANCE FOR THE SHERIFF, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin. Minute Orders & Resolutions.

12 MINUTE ORDER NO. 72-1553: AUTHORIZED THE ADVANCEMENT OF THELMA GALLIGAN, ACTING FOOD SERVICE MANAGER OF YOLO GENERAL HOSPITAL TO RANGE 22.5, STEP B, EFFECTIVE DECEMBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

13 MINUTE ORDER NO. 72-1554: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-45 FOR DAVIS JUSTICE COURT, PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders and Resolutions.
EMPLOYEES-Travel Request Recommendations- Approved.

14 MINUTE ORDER NO. 72-1555: APPROVED LATE TRAVEL REQUEST FOR THE PROBATION DEPARTMENT, AMENDED MINUTE ORDER NO. 72-1294 AND TRAVEL REQUEST RECOMMENDATION NO. 72-37, TO ALLOW DALE HARRINGTON TO ATTEND A CONFERENCE IN SOUTH LAKE TAHOE ON NOVEMBER 5 AND 6, 1972, INSTEAD OF AUSTIN BRYANT, WHO WAS UNABLE TO ATTEND.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-1556: APPOINTED MARSHA REFSLAND TO THE POSITION OF ELIGIBILITY SUPERVISOR I, IN THE WELFARE DEPARTMENT ON RANGE 20, STEP B, EFFECTIVE DECEMBER 1, 1972; AND APPOINTED DELORES NORTHERN TO THE POSITION OF ELIGIBILITY SUPERVISOR I, IN THE WELFARE DEPARTMENT ON RANGE 20, STEP A, EFFECTIVE DECEMBER 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, STephens. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.
C. EXECUTIVE- Minute Orders and Resolutions.

16 MINUTE ORDER NO.72-1557: REFERRED COUNTY SHERIFF'S LETTER, DATED NOV. 15, 1972, REQUESTING FIVE ADDITIONAL DEPUTY SHERIFFS, TO THE COUNTY EXECUTIVE TO MAKE A REPORT TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.

17 MINUTE ORDER NO. 72-1558: CONFIRMED THE APPOINTMENT OF PHYLLIS R. EMERT, 724 COTTONWOOD, NO. 123, WOODLAND, CALIFORNIA, TO THE POSITION OF YOUTH SERVICES BUREAU COORDINATOR, AS PRESENTED BY THE COUNTY DELINQUENCY PREVENTION COMMISSION. PHYLLIS R. EMERT WILL SUCCEED CARMEN GILMER, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-1559: AUTHORIZED THE PURCHASE OF A UNICOM PRINTING CALCULATOR, OLIVETTI-UNDERWOOD ADDING MACHINE, MODULAR DESK AND CHAIR FOR THE AUDITOR-CONTROLLER'S OFFICE AS REQUESTED. THE BOARD FURTHER REQUESTED THE COUNTY EXECUTIVE TO SEE IF THE AUDITOR CAN TRANSFER MONEY FROM OTHER ACCOUNTS IN HIS BUDGET FOR THE PURCHASE OF SAID ITEMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis.

19 MINUTE ORDER NO. 72-1560: APPROVED THE REQUEST OF THE DAVIS JUSTICE COURT AS FOLLOWS:

1 - To apply $110.00 of the $160.00 in Account 233-1 86-4300 toward purchase of two metal bookshelves to purchase of hardware for adjustable shelving installed at new premises.

2 - To apply balance of $50.00 in Account 233-1 86-4300 toward purchase of the metal table for the Judge's Chambers estimated to be $100.00.

3 - To approve transfer of funds from Appropriations for Continencies to Account 233-1 86-4300 as follows:
(a) - $359.00-for installation of draperies and rods at 424 Third Street Quarters in Davis, California.
(b) - $50.00 - to be applied to purchase of one metal table in the Judge's Chambers, to cover the balance in item 2 above.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions.

20 MINUTE ORDER No. 72-1561: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW WARRANTS AS FOLLOWS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - $81.00- in favor of PDR- Physicians Desk Reference for nine copies of Physicians Desk Reference with supplements for Yolo General Hospital.
2 - $65.00 - in favor of Courtroom Compendium for subscription to Searches, Seizures and Bugging Compendium for the Public Defender

Upon motion of Supervisor Edmonds, seconds by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment
PUBLIC WORKS- Minute Orders and resolutions.
PUBLIC WORKS- ROAD COMMISSIONER Tree Service.

21 MINUTE ORDER NO. 72-1562: AUTHORIZED TWO CHAIN SAWS TO BE REMOVED FROM THE DEPARTMENT OF PUBLIC WORKS INVENTORY ACCOUNTABLILITY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS SAID ITEMS RECENTLY STOLEN WERE REPLACED BY THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.

22 MINUTE ORDER NO. 72-1563: DECLARED ONE TUB FILE AND ONE THREE DRAWER ROCK-A FILE FROM THE AUDITOR-CONTROLLER'S OFFICE AS SURPLUS PROPERTY AND TO BE DISPOSED OF IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

23 MINUTE ORDER NO. 72-1564: AUTHORIZED ONE A.B. DICK MIMEOGRAPH MACHINE TO BE TRANSFERRED FROM PLANNING DEPARTMENT TO MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQEUST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SERVICE AREAS-El Macero-Minute Orders and Resols.
COMMITTEES- EL MACERO SERVICE AREA ADVISORY COMMITTEE- Minute Orders and Resolutions.

24 MINUTE ORDER NO. 72-1565: APPROVED THE THREE RECOMMENDATIONS MADE BY THE EL MACERO SERVICE AREA ADVISORY COMMITTEE, AS FILED WITH THE CLERK BY HARRY BRANDT, AND ALLOW THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE TO APPOINT TWO OF THEIR MEMBERS TO WORK WITH THE YOLO COUNTY ENGINEER TO PROVIDE CITIZENS INPUT IN LONG RANGE PLANS FOR EL MACERO COUNTY SERVICE AREA SEWAGE TREATMENT FACILITIES.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 72-1566: REQUESTED THE COUNTY EXECUTIVE TO SEND A TELEGRAM TODAY TO STATE SENATOR FRED W. MARLER REQUESTING HIM TO OPPOSE SENATE BILL NO. 90.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER.
SEE:
RESOLUTION BOOK NO. 12

26 RESOLUTION NO. 72-174, FURTHER AMENDING RESOLUTION NO. 72-160 ACCEPTING BEST PROPOSAL AND AUTHORIZING EXECUTION OF DEED FOR THE SALE OF WEIMAR MEDICAL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- RESPONSIBLE RELATIVES LIABILITY-Board Action.
SEE:
RESOLUTION BOOK NO. 12

27 RESOLUTION NO. 72-175, FREEING SAVINO SANCHEZ FROM RESPONSIBILITY FOR SUPPORT OF HIS PARENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- Responsibile Relatives Liability-Board Action.

28 MINUTE ORDER NO. 72-1567: CONTINUED PUBLIC HEARING TO NOVEMBER 27, 1972, TO CONSIDER APPLICATION NO. 72-1 TO FREE AN APPLICANT FROM RESPONSIBILITY OF SUPPORT OF CERTAIN RELATIVES, AS THE APPLICANT FAILED TO APPEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All member of)
(the Board of Supervisors were present. Chairman Stephens presided at the meeting.)

File:
PARKS- BRODERICK-BRYTE AREA-Trust Fund
PARKS- BRODERICK-BRYTE AREA
PARKS- Miscellaneous.

29 MINUTE ORDER NO. 72-1568: ACCEPTED A CHECK IN THE AMOUNT OF $52.00 FROM CONCERNED PARENTS, YOUNG ADULTS, AND YOUTH OF EAST YOLO, A COMMITTEE WHICH JOE CASTRO IS PARENTS CHAIRMAN, AND ESTABLISHED A TRUST FUND TO BE KNOWN AS THE BRYTE-BRODERICK PARK AND RECREATIONAL TRUST FUND, ACCOUNT NUMBER 82-7700.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:25 P.M. and reconvened at 1:50 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.)

File:
CIVIL DEFENSE- PLAN- County Emergency Plan.

30 MINUTE ORDER NO. 72-1569: APPROVED AND ADOPTED THE OFFICE OF EMERGENCY SERVICES, COUNTY OF YOLO, COUNTY EMERGENCY PLAN, DATED NOVEMBER 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, Seconded by Supervisor Edmonds, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY- REPORTS-Annual.

31 MINUTE ORDER NO. 72-1570: ACCEPTED THE DISTRICT ATTORNEY'S ANNUAL REPORT FOR THE YEAR JULY 1, 1971— June 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens: Noes: None. Absent: None.

File:
COMMITTEES- Advisory Comm. on Youth Services and Health Planning. -Appointments and Oaths of Office.

32 MINUTE ORDER NO. 72-1571: APPOINTED JOE FARNHAM, RT. 3, BOX 614, WOODLAND, CALIFORNIA, ON THE FISH AND GAME ADVISORY COMMITTEE TO SERVE THE UNEXPIRED TERM ENDING NOVEMBER 20, 1974, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 5 AND TO SUCCEED ART RAST, DECEASED: AND FURTHER APPOINTED MRS. CHRISTINE BLANCHARD TO THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING TO SUCCEED DR. JOHN ANDLEMAN WHO HAS MOVED FROM THE AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

(See Board of Equalization Minute Book for November 20, 1972).
(The Board of Supervisors recessed at 1:55 P.M. and reconvened at 7:40 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.)

File:
BOARD OF SUPERVISORS- Adjournment.

33 MINUTE ORDER NO. 72-1572: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 7:45 P.M. ON THE 20th DAY OF NOVEMBER 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors.

By Nita E. Bruns
Deputy

Typed by pcc & pel
Proof read by _____

/ / / /

The Yolo County Board of Supervisors met the 27th day of November, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-1573: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 20, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1972

2 MINUTE ORDER NO. 72-1574: APPROVED AUDITOR TRANSFER OF FUNDS NOS. 720, 729, 735, 743, and 747, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-Hearings- Policy and Procedures.

3 MINUTE ORDER NO. 72-1575: SETS DECEMBER 26, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, SECTION 8-2.404 (f) AND 8-2.504 (r) 8-2.604 (v) AS PRESENTED BY THE YOLO COUNTY PLANNING COMMISSION, PERTAINING TO MOBILE HOME REGULATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

4 MINUTE ORDER NO. 72-1576: SETS DECEMBER 18, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT FOR A FILM ARCADE ON WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS FILED BY MR. AND MRS. GROVER A. LOWELL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-1577: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Amended by MO. 72-1704

File:
COUNCILS- GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL- Appts. and Oaths.

6 MINUTE ORDER NO. 72-1578: APPOINTED EVELYN E. ROMINGER (CONSUMER) AS A MEMBER OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL TO SUCCEED HERSELF FOR A THREE YEAR TERM ENDING 12-30-1975.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

7 MINUTE ORDER NO. 72-1579: SETS DECEMBER 18, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING DONALD BERTINOLA A USE PERMIT FOR A ROCK AND GRAVEL OPERATION IN AN A-1 ZONE ON PUTAH CREEK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS - COUNTY- Jefferson
- Merkley
- Michigan Blvd.
- West Capitol Ave.
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders & Resolutions.

8 MINUTE ORDER NO. 72-1580: APPROVED YOLO COUNTY NOTICE OF INTENT FOR FEDERAL AID URBAN FUNDS FOR IMPROVEMENTS OF INTERSECTIONS AND SIGNALS AT JEFFERSON BLVD. /MICHIGAN BLVD. AT MERKLEY AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- COMMISSION- Annual Reports.

9 MINUTE ORDER NO. 72-1581: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY PLANNING FOR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 72-1582: APPROVED EXTRA HELP REQUEST NO. 72-358 THROUGH NO. 72-360 FOR JUVENILE HALL, GROUP HOME AND PROBATION SUPERVISION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS - Winters.

11 MINUTE ORDER NO. 72-1583: CONCURRED WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE, AS FILED WITH THE CLERK; APPROVED EXTRA HELP REQUEST NO. 72-361, ONLY FOR VACTION OF MRS. KIDDER; AND APPROVED TRANSFER NO. 594 FOR OVERDRAFT, EXTRA HELP AND OUTSIDE JUDGES AS MAY BE REQUIRED, WITH THE UNDERSTANDING THAT SAID TRANSFER OF FUNDS ARE ONLY TO BE USED FOR OVERDRAFT OF NOVEMBER 15, 1972, EXTRA HELP VACATION REPLACEMENT AND FOR OUTSIDE JUDGES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Med.- Medical Staff By-Laws

12 MINUTE ORDER NO. 72-1584: ADOPTED THE REVISIONS OF THE MEDICAL STAFF BY-LAW OF THE YOLO GENERAL HOSPITAL AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-1585: AUTHORIZED THE PURCHASE OF A FIVE DRAWER LEGAL SIZE FILE CABINET FOR THE PUBLIC WORKS SHOP IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.- ACCOUNTS- Defer Payments.

14 MINUTE ORDER NO. 72-1586: AUTHORIZED THE ACTING ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN YOLO GENERAL HOSPITAL ACCOUNTS TOTALING $3,334.39, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions- Warrants.

15 MINUTE ORDER NO. 72-1587: AUTHORIZED THE AUDITOR TO DRAW WARRANTS AS FOLLOWS:

1 - $96.00- In favor of The California Library Association for one year Institutional membership in California Library Association for 1973.
2 - $302.00- In favor of American Library Association for one year Institutional membership in American Library Association for 1973.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-1588: APPOINTED JOHN FREEBY TO THE POSITION OF ADMINISTRATIVE ACCOUNTANT I, ON RANGE 23.5, STEP A, EFFECTIVE DECEMBER 1, 1972, IN THE MENTAL HEALTH SERVICES DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Purchasing Policy.

SEE:
RESOLUTION BOOK NO. 12

17 RESOLUTION NO. 72-176, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE OFFICE EQUIPMENT FOR AND ON BEHALF OF THE COUNTY OF YOLO PURSUANT TO GOVERNMENT CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS- Against County

18 MINUTE ORDER NO. 72-1589: DENIED APPLICATION TO FILE A LATE CLAIM AGAINST THE COUNTY AS FILED BY FIELDS, KLEIN & SMITH ON BEHALF OF LUIS LOPEZ AND MARY LOPEZ, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisor recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
COMMITTEES- CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Appointments & Oaths of Office

19 MINUTE ORDER NO. 72-1590: APPOINTED KENT LANG TO THE BICYCLE PATH ADVISORY COMMITTEE, EFFECTIVE NOVEMBER 27, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112- Bryte Assessment District No 2

SEE:
RESOLUTION BOOK NO. 12

20 RESOLUTION NO. 72-177, AUTHORIZING CONDEMNATION PROCEEDINGS FOR CERTAIN RIGHT-OF-WAY IN BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS--ROAD COMMISSIONER-Special Road Maintenance District No. 3 in Dunnigan area.
ROADS-COUNTY- Maintained Mileage Report to State
ROADS-COUNTY- No. 88-A
- No. 5

SEE:
RESOLUTION BOOK NO. 12

21 RESOLUTION NO. 72-178, ACCEPTING COUNTY ROAD NO. 88-A BETWEEN COUNTY ROADS 4 AND 5, COUNTY ROAD NO. 5 BETWEEN COUNTY ROAD 88-C AND .09 MILES EASTERLY THEREOF, AND COUNTY ROAD 5 BETWEEN 08 MILE WEST OF COUNTY ROAD 99-W AND 10 MILES WESTERLY THEREOF, INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Omnibus Contract No. 8.
ROADS- COUNTY- No. 85

22 MINUTE ORDER NO. 72-1591: APPROVED CHANGE ORDER NO. 2 ON OMNIBUS CONTRACT NO. 8 FOR COUNTY ROAD NO. 85, NEAR ESPARTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2166
Phil Walker
PLANNING- COMMISSION- Board of Appeals.
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

23 MINUTE ORDER NO. 72-1592: MOTION TO REJECT THE TENTATIVE MAP AND UPHOLD THE PLANNING COMMISSION'S DECISION IN REGARDS TO TENTATIVE MAP FOR SUBDIVISION NO. 2166 AS FILED BY PHIL WALKER, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares. Noes: Bell, Duncan, Stephens. Absent: None.

File:
SUBDIVISIONS- No. 2166 Phil Walker
PLANNING- COMMISSION- Board of Appeals.
PLANNING- Board of Zoning Adjustment- Appeals.

24 MINUTE ORDER NO. 72-1593: MOTION TO ALLOW A SINGLE BUILDING SITE AND ALSO TO ALLOW THE SPILT OF THE 40 ACRE PARCEL IN REGARDS TO SUBDIVISON NO. 2166 FILED BY PHIL WALKER, DIED FOR LACK OF A SECOND.

Motion made by Supervisor Duncan as stated above died for lack of a second.

File:
SUBDIVISION NO. 2166
PLANNING- COMMISSION- Board of Appeals.
PLANNING- Board of Zoning Adjustment- Appeals.

25 MINUTE ORDER NO. 72-1594: MOTION TO CONTINUE PUBLIC HEARING ON SUBDIVISION NO. 2166 APPEAL, TO A DEFINITE TIME, DIED FOR LACK OF A SECOND.

Motion made by Supervisor Espigares, died for lack of a second.

File:
SUBDIVISION NO. 2166- Phil Walker
PLANNING- COMMISSION- Board of Appeals.
PLANNING- Board of Zoning Adjustment- Appeals.

26 MINUTE ORDER NO. 72-1595: MOTION TO RESCIND PREVIOUS MOTIONS REGARDING SUBDIVISION NO. 2166 AND ALLOW THE 40 ACRE PARCEL OF LAND TO BE SPLIT INTO TWO 20 ACRE PARCEL OF LAND WITH EACH ONE TO BE ALLOWED A BUILDING SITE, WAS LOST ON ROLL CALL.

Motion of Supervisor Bell, seconded by Supervisor Duncan, was lost on roll call by the following vote:

Ayes: Bell, Duncan, Noes: Edmonds, Espigares, Stephens. Absent: None.

File:
SUBDIVISIONS NO. 2166- Phil Walker.
PLANNING- COMMISSION- Board of Appeals.
PLANNING- Board of Zoning Adjustment- Appeals.

27 MINUTE ORDER NO. 72-1596: ALLOWED WALKER AND DEAMERS TO SPLIT THEIR 40 ACRE PARCEL INTO TWO 20 ACRE PARCELS WITH ONLY ONE BUILDING SITE ALLOWED ON ONE PARCEL AND THAT A DOCUMENT BE RECORDED TO RESTRICT A BUILDING SITE ON ONE OF THE PARCELS, IN REGARDS TO TENTATIVE MAP FOR SUBDIVISION NO. 2166. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 27, 1972, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: Edmonds, Espigares. Absent: None.

File:
WELFARE- RESPONSIBILE RELATIVES LIABILITY- Board Action.

SEE:
RESOLUTION BOOK NO. 12

28 RESOLUTION NO. 72-179, FREEING JACK D. WOOD FROM THE RESPONSIBILITY FOR SUPPORT OF ONE OF HIS PARENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING ON NOVEMBER 27, 1972, A SHORT TIME AFTER 10:45 A.M. MR. WOOD WAS NOT PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Environmental Impact.

SEE:
RESOLUTION BOOK NO. 12

29 RESOLUTION NO. 72-180, ESTABLISHING PROCEDURE FOR REVIEW OF ENVIRONMENTAL IMPACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
HOSPITAL- YOLO GENERAL-Admin. ACCOUNTS- Write-Off.
HOSPITAL- YOLO GENERAL-Admin. ACCOUNTS- Co. Care Written Off
HOSPITAL- YOLO GENERAL- Admin ACCOUNTS- Receivable Control.

30 MINUTE ORDER NO. 72-1597: AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO WRITE OFF CERTAIN ACCOUNTS RECEIVABLE FOR A TOTAL OF $6,045.84 AND TO REMOVE CERTAIN ACCOUNTS TOTALING $2,763.85 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:55 P.M. and reconvened at 3:45 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 72-1598: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 27th DAY OF NOVEMBER 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY B&R

The Yolo County Board of Supervisors met the 4th day of December, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-1599: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 27, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1972
SUPERIOR COURT- 1 & 2

2 MINUTE ORDER NO. 72-1600: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 810, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1972

3 MINUTE ORDER NO. 72-1601: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 811, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders & Resolutions.
AUDITOR- Claims -Approved.

4 MINUTE ORDER NO. 72-1602: APPROVED PRIOR YEAR CLAIM IN THE AMOUNT OF $5.00 TO GEORGE F. CAKE CO. IN ACCORDANCE WITH A COPY OF THE CLAIM PRESENTED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS- Special
AUDITS-COUNTY BOOKS- Special Districts.
TREASURER- Minute Orders & Resolutions
FIRE DISTRICTS- Capay Valley-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 72-1603: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF CASH ACCOUNTABILITY OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR'S OFFICE AS OF OCTOBER 31, 1972, AS FILED WITH THE CLERK, AND ACCEPTED AUDITOR-CONTROLLER'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT FOR THE FICAL YEAR ENDED JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE- Minute Orders & Resolutions.
AUDITOR- CLAIMS- Approved.

6 MINUTE ORDER NO. 72-1604: APPROVED PRIOR YEAR CLAIM AUTHORIZING PAYMENT OF $5.00 TO DELORES WENTZ FOR MILEAGE INCURRED ON FEBRUARY 16, 1972 AND MARCH 15, 1972, WHILE ATTENDING MEETINGS OF THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER SUBMITTED BY THE WELFARE DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

7 MINUTE ORDER NO. 72-1605: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Pin Awards.

8 MINUTE ORDER NO. 72-1606: AMEND MINUTE ORDER NO. 72-1434 TO READ: "SETS FEBRUARY 13, 1973, AT 2:00 P.M., AS THE DATE AND TIME TO AWARD PINS TO COUNTY EMPLOYEES, INSTEAD OF DECEMBER 26, 1972, DUE TO CONTINUANCE OF BOARD OF EQUALIZATION MATTER TO DECEMBER 26, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Policies and Procedures.

9 MINUTE ORDER NO. 72-1607: SETS JANUARY 8, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, SECTION 8-2.2404 (b) (3), TO PROVIDE FOR A LONGER PERIOD IN WHICH TO LIVE IN A MOBILE HOME WHILE CONSTRUCTING A RESIDENCE IN THE AGRICULTURAL ZONES AND THE RESIDENTIAL SUBURBAN ZONE. amended m073-29

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

10 MINUTE ORDER NO. 72-1608: REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO THANK THE SENATORS THAT OPPOSED SENATE BILL 90.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest
TAXES- Refund- Miscellaneous.

(See Minute Order No. 72-1611)

11 MINUTE ORDER NO. 72-1609: REFERRED CLAIM TO COUNTY COUNSEL FROM FREDERICK R. ESTEY FOR CARGILL OF CALIFORNIA, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS- Against County.

12 MINUTE ORDER NO. 72-1610: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY ROBERT E. LEIDIGH, ATTORNEY FOR DAIVD FONTES, JR., AND REFERRED SAID MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.
TAXES- Refund- Miscellaneous
CLAIMS- Against County.

13 MINUTE ORDER NO. 72-1611: ALLOWED THE CLAIM OF CARGILL OF CALIFORNIA, INC. FOR THE AMOUNT OF $9,191.41 PLUS INTEREST EARNED ON CARGILL'S $8,369.56 PAID UNDER PROTEST ON AUGUST 31, 1967, WHICH IS IN THE AMOUNT OF $2,210.04, IN ACCORDANCE WITH SUPERIOR COURT JUDGMENT NO. 23448 AND LETTER FROM TREASURER-TAX COLLECTOR FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
~~COUNTY EXECUTIVE~~

File:
COUNTY EXECUTIVE- Minute Orders and Resoutions.

14 MINUTE ORDER NO. 72-1612: APPOINTED ROBERT H. BARKER AS ADMINISTRATIVE ANALYST IN THE COUNTY EXECUTIVE'S OFFICE EFFECTIVE DECEMBER 18, 1972, ON RANGE 29.5, STEP B, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- Appointments and Oaths of Office.

15 MINUTE ORDER NO. 72-1613: AUTHORIZED THE SALARY RANGE FOR THE DIRECTOR OF PUBLIC HEALTH TO BE CHANGED FROM RANGE 41.5 TO RANGE 44 AND AUTHORIZED THE FINAL FILING DATE TO BE EXTENDED TO DECEMBER 29, 1972, FOR MAKING APPLICATION FOR SAID POSITION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 72-1614: DENIED THE PUBLIC DEFENDER'S REQUEST TO INCREASE THE SALARY OF TOM CLARKE, ATTORNEY II FROM RANGE 30.5, STEP A, TO RANGE 30.5, STEP D, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

17 MINUTE ORDER NO. 72-1615: APPROVED EXTRA HELP REQUEST NO. 72-361 THROUGH NO. 72-362 FOR BUILDING INSPECTION AND COMMUNICATIONS DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION - Approved.

18 MINUTE ORDER NO. 72-1616: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-46 FOR WOODLAND JUSTICE COURT, LIBRARY, PROBATION AND DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares, Stephens. Noes: None Absent: None.

File:
LEAVES- Of Absense.
HOSPITAL- Yolo General- Admin. Min. Orders & Resl.

19 MINUTE ORDER NO. 72-1617: GRANTED CHARLEY HUMRICH, ORDERLY AT YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING NOVEMBER 28, 1972, THROUGH JANUARY 11, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

20 ORDINANCE NO. 650.27; AMENDING THE SALARY ORDINANCE FOR THE PARKS DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property
HOSPITAL-YOLO GENERAL- Admin-
Min. Orders & Resolutions.

21 MINUTE ORDER NO. 72-1618: DECLARED ONE PORTABLE X-RAY MACHINE AND USED X-RAY FILM AT THE YOLO GENERAL HOSPITAL AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- Esparto

22 MINUTE ORDER NO. 72-1619: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO DESKS FOR THE ESPARTO JUSTICE COURT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Policy

23 MINUTE ORDER NO. 72-1620: AUTHORIZED THE TECHNICAL COORDINATING COMMITTEE TO FOLLOW THROUGH ON FOLLOWING ITEMS IN REGARDS TO THE CONSIDERATION FOR SOLID WASTE DISPOSAL SITES IN YOLO COUNTY:

1 - Have the consultant update the environmental impact report on the Davis Sewer Pond Site.

2 - Have a rendering made of the Davis Sewer Pond Site (how it would look) when the capabilities of the site have been exhausted in about 1980.

3 - Have adequate core borings made at the Davis Sewer Pond Site and the By-pass Site.

4 - Compute Truck Traffic, and analyze truck routing for alternate routes for both the Davis Sewer Pond Site and the By-pass Site.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CONSTABLES- Washington

24 MINUTE ORDER NO. 72-1621: APPOINTED T. J. PRICKETT, AS CONSTABLE OF THE WASHINGTON JUDICIAL DISTRICT, EFFECTIVE DECEMBER 4, 1972, FOR THE UNEXPIRED TERM OF THOMAS W. WILKERSON, DECEASED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SCHOOL BONDS- Davis Joint
Unified School District.

25 MINUTE ORDER NO. 72-1622: OPENED BIDS RECEIVED FROM SECURITY PACIFIC NATIONAL BANK, CROCKER NATION BANK, WELLS FARGO BANK, BLYTH EASTMAN DILLON & CO., THE BANK OF CALIFORNIA, UNITED CALIFORNIA BANK AND BANK OF AMERICA, ON THE DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE, AND REFERRED SAID BID TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-HISTORICAL LAND
MARKS ADVISORY COMMITTEE-
Minute Orders and Resolutions

26 MINUTE ORDER NO. 72-1623: REFERRED LETTER AND RESOLUTION FROM CALIFORNIA HISTORICAL AND HERITAGE CONVENTION AND CONFERENCE ON RECORDS, TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR YOLO COUNTY TO CONSIDER AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS OF YOLO COUNTY REGARDING THE ESTABLISHMENT OF COUNTY HERITAGE AND HISTORICAL COMMISSIONS IN EACH COUNTY OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor Bell, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appeals.

27 MINUTE ORDER NO. 72-1624: APPROVED A VARIANCE TO ALLOW EDWARD G. BRYAN TO DIVIDE A PARCEL OF LAND TO CREATE ONE 1 ACRE RESIDENTIAL SITE, BEING THE SOUTH SECTION WITH AN EXISTING RESIDENCE ON IT, AND TO CREATE ONE 1.089 ACRE PARCEL IN THE NORTH SECTION WITH A RESTRICTION TO BE RECORDED WITH THE DEED THAT NO RESIDENCE IS TO BE BUILT ON SAID NORTHERN PARCEL UNTIL A CHANGE OF ZONING HAS BEEN MADE FOR SAID AREA. THE PROPERTY CONSIDERED IS LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF TAPLEY ROAD AND ANTIOCH AVENUE IN THE SOUTHPORT AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 4, 1972, AT 10:45 A.M. IN THE PRESENCE OF THE APPLICANT AND AGENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisor recessed at 11:05 A.M. and reconvened at 11:17 A.M. All members were present. Chairman Stephens presided at the meeting.

File:
ROADS- COUNTY- Omnibus
Contract No. 8
ROADS- COUNTY- No. 85

28 MINUTE ORDER NO. 72-1625: AUTHORIZED EXTRA WORK ON CHANGE ORDER NO. 2, ON THE OMNIBUS CONTRACT NO. 8 IN REGARDS TO COUNTY ROAD NO. 85 AT COUNTY ROAD NO. 12, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY NO. 99
ROADS-COUNTY NO. 20-
Kentucky Ave.

29 MINUTE ORDER NO. 72-1626: APPROVED CHANGE ORDER NO. 1 FOR CERTAIN IMPROVEMENT WORK ON COUNTY ROAD NO. 99 FROM KENTUCKY AVE. NORTH TO INTERSTATE 5 AND FROM KENTUCKY AVE. SOUTH 710 FEET, IN COUNTY RIGHT OF WAY ONLY, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-ENGINEER-
Gravel Pits.
PUBLIC WORKS-ROAD COMMISSIONER-
Gravel Bids.

30 MINUTE ORDER NO. 72-1627: APPROVED AGREEMENT NO. 72-296, WITH ALICE E. TORRENCE, ADELAIDE L. CLAAR, AND OPAL STEVENS STORKMAN FOR USE OF CERTAIN LAND FOR A GRAVEL PIT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
WATER RESOURCES BOARD-
Yolo County- Minute Orders
& Resolutions.

31 MINUTE ORDER NO. 72-1628: APPROVED YOLO COUNTY WATER RESOURCES BOARD REPORT URGING THEBOARD OF SUPERVISORS TO PROCEED WITH A STUDY OF THE GROUND WATER OF YOLO COUNTY, AS FILED WITH THE CLERK AND REFERRED THE MATTER TO THE COUNTY EXECUTIVE AND COUNTY COUNSEL TO WORK OUT THE DETAILS REGARDING SAID GROUNG WATER STUDY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 12

32 RESOLUTION NO. 72-181, AWARDING THE $1,250,000 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOND ISSUE TO BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, AS THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER PROPOSALS RECEIVED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Minute Orders and Resolution.
(Dog Pound)

33 MINUTE ORDER NO. 72-1629: APPROVED THE AGRICULTURAL COMMISSIONER REQUEST AND APPROVED THE TRANSFER FROM THE GENERAL FUND TO THE FOLLOWING FUNDS FOR THE ANIMAL CONTROL DIVISION:

1 - 270-2 - 1102- Extra Help - $1,500.00
2 - 270-2 - 2390- Office Expense - $1,000.00
2 3 - 270-2 - 4300- Equipment - $250.00

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Minute Orders and Resolution.

34 MINUTE ORDER NO. 72-1630: AUTHORIZED AN ACTUARIAL VALUATION TO BE CONDUCTED BY THE PUBLIC EMPLOYEES RETIREMENT SYSTEM WITH THE COST OF SUCH STUDY TO BE BORNE BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION IN REGARDS TO THE REQUEST TO INCLUDE PROBATION OFFICERS, GROUP SUPERVISORS AND GROUP HOME SUPERVISORS AS SAFETY MEMBERS UNDER THE PUBLIC EMPLOYEES RETIREMENT SYSTEM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 72-1631: BOARD OF SUPERVISORS SETS JANUARY 15, 1973, AT 11:30 A.M. AS THE TIME TO CONSIDER THE REQUEST TO INCLUDE PROBATION OFFICERS, GROUP SUPERVISORS AND GROUP HOME SUPERVISORS AS SAFETY MEMBERS UNDER THE PUBLIC EMPLOYEES RETIREMENT SYSTEM, AS REQUESTED BY THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
AGREEMENTS- State Alotments on Salary.

SEE:
AGREEMENT BOOK NO. 20

36 MINUTE ORDER NO. 72-1632: APPROVED AGREEMENT NO. 72-297, COOPERATIVE SALARY AGREEMENT, WITH THE STATE DIRECTOR OF FOOD AND AGRICULTURE OF THE STATE OF CALIFORNIA, FOR THE COUNTY OF YOLO AGRICULTURAL COMMISSIONER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. Members present were Bell, Duncan, Stephens. Edmonds, and Espigares were absent. Chairman Stephens presided at the meeting.

File:
SHERIFF- Minute Orders and Resolutions.
BOARD OF SUPERVISORS-
Minute Orders and Resolution

37 MINUTE ORDER NO. 72-1633: AUTHORIZED THE PURCHASE OF I.B.M. TYPEWRITERS, ONE FOR THE SHERIFF-CORONER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND ONE FOR THE BOARD OF SUPERVISORS CLERK'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
WELFARE- Homemaker Program.
WELFARE- Minute Orders & Resolutions.

38 MINUTE ORDER NO. 72-1634: AUTHORIZED THE SUM OF $102.00 TO PROVIDE FOR HOMEMAKER SERVICES FOR CASE NO. 57-30-12642, IN ACCORDANCE WITH THE WELFARE DEPARTMENT'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COMMITTEE- Family and Childrens Services Advisory
COMMITTEE- Day Care Advisory Committee- Subcommittee of Family and Children Services Advisory Committee.

MINUTE ORDER NO. 72-1635: APPOINTED OR REAPPOINTED THE FOLLOWING PERSONS TO SERVE ON THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE AS RECOMMENDED BY THE WELFARE DIRECTOR:

1 - Mrs. Christine Blanchard, 441 West 8th Street Davis, California, to serve the unexpired term of Mrs. Eleanor Durst ending January 24, 1973, and also appointed her for an additional three year term ending January 24, 1976, as a representative from the Yolo County Health Advisory Committee.

2 - Mrs. Ruby Lopes, Road 100A, Woodland, California, to serve the unexpired term of Rev. Larry Wyneken through January 24, 1975, as a representative from the Mexican-American Concilio, a private agency.

3 - Mrs. Irma Rodriquez, 944 North Street, Woodland, for the term ending January 24, 1976.

4 - Mrs. Jeanette Samuels, No. 10 Yolano Drive, Woodland, for the term ending January 24, 1976.

5 - Mrs. Delores Wentz, P.O. Box 294, Davis, California, for the term ending January 24, 1976.

6 - Mrs. Susan Fraley, 23 Seconded Street, Woodland, California, for the term ending January 24, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

The Board ofSupervisors recessed at 2:10 P.M. and reconvened at 4:57 P.M. Members of the Board that were present were Bell, Duncan, and Stephens. Edmonds, and Espigares were absent. Chairman Stephens presided at the meeting.

File:
HEALTH- Mental Health- County Mental Health Plan.

40 MINUTE ORDER NO. 72-1636: AUTHORIZED TRANSMITTAL TO THE STATE DEPARTMENT OF MENTAL HYGIENE OF THE MENTAL HEALTH SERVICES PLAN FOR 1973-74, IN ACCORDANCE WITH THE PROVISIONS OF THE SHORT-DOYLE ACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COUNTY EXECUTIVE- Minute Orders and Resolutions.

41 MINUTE ORDER NO. 72-1637: APPOINTED ROBERT W. KENYON TO THE POSITION OF ADMINISTRATIVE ANALYST IN THE COUNTY EXECUTIVE'S OFFICE ON RANGE 29.5, STEP B, EFFECTIVE DECEMBER 6, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS- Adjournment.

42 MINUTE ORDER NO. 72-1638: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 4TH DAY OF DECEMBER, 1972, GIVING NOTICE THAT THE BOARD WILL MEETING WITH THE JUVENILE JUSTICE COMMISSION FOR A WORK SESSION IN THE BOARD OF SUPERVISOR' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON DECEMBER 11, 1972, AT 7:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY _____

The Yolo County Board of Supervisors met the 11th day of December, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Appointments to Supervisors Committees.

1 MINUTE ORDER NO. 72-1639: APPOINTED SUPERVISOR DUNCAN TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BELL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS- Minutes- Approved.

2 MINUTE ORDER NO. 72-1640: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 4, 1972, AS PREPARED BY THE CLERK, WITH A CHANGE THAT RESOLUTION NO. 72-181 BE SIGNED BY THE CLERK INSTEAD OF THE CHAIRMAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR'S - Transfers- 1972

3 MINUTE ORDER NO. 72-1641: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 843, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 72-1642: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE CANCELLED WARRANT NO. 211587 TO MRS. M.I. HOOPER DUE TO STALE DATE IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
TAX COLLECTOR- Discharge from Accountability
AUDITOR- Small Funds Policy.

5 MINUTE ORDER NO. 72-1643: ACCEPTED THE TAX COLLECTOR DISCHARGE FROM ACCOUNTABILITY AS PRESENTED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITS- COUNTY BOOKS- Special Districts.
CEMETERY DISTRICTS- Knights Landing.

6 MINUTE ORDER NO. 72-1644: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE KNIGHTS LANDING CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1972, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR- Claims -Approved.

7 MINUTE ORDER NO. 72-1645: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Bell.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1972

8 MINUTE ORDER NO. 72-1646: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

9 MINUTE ORDER NO. 72-1647: SETS DECEMBER 26, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL DENYING WILFRED TYSON A VARIANCE TO ALLOW THE REDUCTION OF THE REQUIRED LOT WIDTH IN AN R.S. ZONE, ON PROPERTY LOCATED EAST OF ALLAN AVENUE, MIDWAY BETWEEN HIGGINS AND BLACKER ROADS IN THE SOUTHPORT AREA OF WEST SACRAMENTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

(Amended by Minute Order 12-30)

File:
COUNCILS- DELTA ADVISORY
PLANING COUNCIL-Appoint-
ments and Oaths of Office.
COUNCILS-DELTA ADVISORY
PLANNING COUNCIL- Minute
Orders & Resolutions.

10 MINUTE ORDER NO. 72-1648: APPOINTED HAROLD B. TURNER TO SERVE AS THE PLANNING COMMISSION ALTERNATE ON THE DELTA ADVISORY PLANNING COUNCIL, EFFECTIVE DECEMBER 11, 1972; APPOINTED KATE HICKS AS PARKS AND RECREATION ADVISORY COMMITTEE REPRESENTATIVE ON THE DELTA ADVISORY PLANNING COUNCIL; AND APPOINTED WAYNE HANSEN AS PARKS AND RECREATION ADVISORY COMMITTEE ALTERNATE TO THE DELTA ADVISORY PLANNING COUNCIL, BOTH EFFECTIVE DECEMBER 11, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
CLAIMS- Against County

11 MINUTE ORDER NO. 72-1649: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY JOHN A. DeRONDE, JR. FOR DONALD BERTINOIA, AND REFERRED THE MATTER TO THE INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: None. Absent: Bell. Abstained from Voting:Duncan.

File:
COMMISSIONS- Sacramento
Regional Area Planning
Commission- Min. Ords.
and Resolutions.

12 MINUTE ORDER NO. 72-1650: EXPRESSED A FAVORABLE COMMENT IN SUPPORT OF RURAL CALIFORNIA HOUSING CORPORATION, NOTICE OF INTENTION, FOR ASSISTANCE IN THE MUTUAL SELF-HELP HOUSING PROGRAM FOR SACRAMENTO, YOLO, SUTTER, PLACER, BUTTE, GLEN AND COLUSA COUNTIES, AS BEING CONSIDERED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
LIBRARY- Law- Annual Report

13 MINUTE ORDER NO. 72-1651: ACCEPTED THE COUNTY LAW LIBRARY TRUSTEES ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
COMMISSION- LOCAL AGENCY FORMATION- Appointments and Oaths of Office.

14 MINUTE ORDER NO. 72-1652: APPOINTED SUPERVISOR ESPIGARES TO THE LOCAL AGENCY FORMATION COMMISSION AND FURTHER APPOINTED SUPERVISOR EDMONDS AS ALTERNATE MEMBER TO SUPERVISOR ESPIGARES ON THE LOCAL AGENCY FORMATION COMMISSION EFFECTIVE DECEMBER 11, 1972, FOR A FOUR YEAR TERM ENDING MAY 1, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-EXTRA HELP-Approved

15 MINUTE ORDER NO. 72-1653: APPROVED EXTRA HELP REQUEST NO. 72-363 THROUGH NO. 72-364 FOR HOSPITAL AND BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 72-1654: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-47 FOR SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HOSPITAL-YOLO GENERAL-Med-Radiological Agreements

SEE:
AGREEMENT BOOK NO. 20

17 MINUTE ORDER NO. 72-1655: APPROVED AGREEMENT NO. 72-298 WITH G. ROBERT HANSON, M.D. FOR RADI LOGICAL SERVICES AT THE YOLO GENERAL HOSPITAL, COMMENCING DECEMBER 1, 1972, AND ENDING THE JUNE 30, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
DUMPS- Winters

SEE:
AGREEMENT BOOK NO. 20

18 MINUTE ORDER NO. 72-1656: APPROVED AGREEMENT NO. 72-299 WITH THE CITY OF WINTERS GRANTING THE RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY AND THE COUNTY OF YOLO THE PRIVILEGE OF DEPOSITING REFUSE IN THE WINTERS CITY DUMP COMMENCING JANUARY 1, 1973 AND TERMINATING ON JUNE 30, 1973. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AMBULANCE SERVICE
HOSPITAL- YOLO GENERAL-Admin-Minute Orders and Resolutions
AUDITOR- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 72-1657: APPROVED PRIOR YEAR CLAIM OF DAVIS AMBULANCE SERVICE IN THE AMOUNT OF $203.00 FOR SERVICES RENDERED DURING THE FISCAL YEAR 1971-1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-1972
COUNTY EXECUTIVE- PERSONNEL-
DIRECTOR- Minute Orders
and Resolution

20 MINUTE ORDER NO. 72-1658: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 846, FILED WITH THE CLERK, FOR PURPOSES OF PURCHASING A TYPEWRITER FOR THE PERSONNEL DEPARTMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell

File:
PURCHASING-Surplus Property
AUDITOR- Minute Orders
and Resolutions.

21 MINUTE ORDER NO. 72-1659: DECLARED 200 BOXES OF USED IBM CARDS AS SURPLUSE PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE DIRECTOR OF GNERAL SERVICES AND PURCHASING TO DISPOSE OF THE CARD IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PURCHASING- Inventory
Of County Equipment.

22 MINUTE ORDER NO. 72-1660: AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO TRANSFER CERTAIN ITEMS FROM THE DAVIS JUSTICE COURT TO ESPARTO JUSTICE COURT, WELFARE DEPARTMENT AND PUBLIC WORKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PURCHASING- Inventory
of County Equipment.

23 MINUTE ORDER NO. 72-1661: AUTHORIZED THE REMOVAL OF CERTAIN ITEMS FROM THE PURCHASING AND MULTILITY INVENTORY STOCK ACCOUNTS IN ACCORDANCE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR-Data Proceeding
Advisory Committee.

24 MINUTE ORDER NO. 72-1662: APPOINTED WELFARE DIRECTOR EDWARD CURLEY OR HIS DELEGATED REPRESENTATIVE TO THE DATA PROCESSING ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: BEll.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK
NO. 2

25 MINUTE ORDER NO. 72-1663: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
EMPLOYEES-Emergency Man
Power Act of 1971

26 MINUTE ORDER NO. 72-1664: ACCEPTED A CHECK IN THE AMOUNT OF $8,300.00 FROM THE UNITED STATE TREASURY, FOR YOLO COUNTY'S SHARE OF THE EMERGENCY EMPLOYMENT ACT CONSTRACT NO. EEA06-2-0043.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
REVENUE SHARING

27 MINUTE ORDER NO. 72-1665: ACCEPTED A CHECK IN THE AMOUNT OF $678,971.00 ROM THE UNITED STATE TREASURY, THE INITIAL CHECK FOR THE REVENUE SHARING PROGRAM, FOR THE PERIOD FRM JANUARY 1, 1972, THROUGH JUNE 30, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
FIREWORKS- PERMISSIONS.

28 MINUTE ORDER NO. 72-1666: GRANTED PERMISSION TO THE ASTRO PYROTECHNICS TO PRODUCE A PYROTECHNIC SHOW ON JANUARY 13, 1972 FROM 9:30 P.M. TO 10:00 P.M. AS PART OF THE WELCOMING CEREMONIES FOR THE SPIRIT OF LONDON WHEN IT MAKES A STOP AT THE PORT OF SACRAMENTO WHILE ON ITS MAIDEN VOYAGE, PROVIDED THEY OBTAIN THE APPROVAL OF THE FIRE DISTRICTS IN THE AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PROCLAMATIONS.
PORT DISTRICTS- Sacramento-Yolo Port District.

29 MINUTE ORDER NO. 72-1667: APPROVED PROCLAMATION THAT THE YOLO COUNTY BOARD OF SUPERVISORS JOINS WITH THE STATE TO RENAME THE SACRAMENTO RIVER THE RIVER THAMES FOR THE WEEK OF JANUARY 7 TO 14, 1973, AND FURTHER THAT SATURDAY JANUARY 13, 1973, BE PROCLAIMED "SPIRIT OF LONDON DAY" IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ROADS-COUNTY- Abandonment.
ROADS-COUNTY- No. 78

30 RESOLUTION NO. 72-182, ORDERING ABANDONMENT OF PORTION OF COUNTY ROAD NO. 78, WAS PASSED AND ADOPTED AS THE CONDITIONS PREVIOUSLY STATED IN MINUTE ORDER NO. 72-1314 HAVE BEEN MET IN ACCORDANCE WITH THE COUNTY COUNSEL'S REPORT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PARKS- ELKHORN REGIONAL.

SEE:
RESOLUTION BOOK NO. 12

31 RESOLUTION NO. 72-183, CONSUMMATING PURCHASE OF CERTAIN PROPERTY FOR A PORTION OF THE ELKHORN REGIONAL PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 11, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

Board of Supervisor recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-E.O.C. Minute Orders and Resolutions - E.O.C. Actions- Approved.

32 MINUTE ORDER NO. 72-1668: RATIFIED ALL THE ACTIONS OF THE E.O.C. BOARD OF DIRECTORS THAT WAS TAKEN AT THE NOVEMBER 21, 1972, MEETINGS, AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY 72-177, 72-180, 72-181, 72-182. 72,184, 72-185, 72-186, 72-189, AND 72-191, WITH A NOTATION THAT THE INFORMAL MEETINGS OF THE E.O.C. THAT ARE TO BE HELD IN VARIOUS PARTS OF THE COUNTY SHOULD BE KNOWN AS PUBLIC WORK SESSIONS OR PUBLIC FORUMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
COMMISSIONS- E.O.C.- Minute Orders and Resolutions.

33 MINUTE ORDER NO. 72-1669: BOARD OF SUPERVISORS GOES ON RECORD STRENUOUSLY OPPOSING THE CUTTING OFF OF G.S.A SUPPLY SOURCES FOR THE ECONOMIC OPPORTUNITY COMMISSION AND INSTRUCTED THE CLERK TO WRITE LETTERS TO THE LEGISLATIVE REPRESENTATIVES.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
WELFARE- Employables Program

SEE:
AGREEMENT BOOK NO. 20

34 MINUTE ORDER NO. 72-1670: APPROVED AGREEMENT NO. 72-300, WITH CALIFORNIA DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT, THE CALIFORNIA STATE DEPARTMENT OF SOCIAL WELFARE TO ESTABLISH AND CONDUCT AN EMPLOYABLES PROGRAM IN YOLO COUNTY PURSUANT TO SECTIONS 10615 AND 10655 OF THE WELFARE AND INSTITUTIONS CODE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconed by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
HOSPITAL- YOLO GENERAL-ADMIN- Standards & Eligibility.
HOSPITAL- YOLO GENERAL- Admin- Medi-Care.

35 RESOLUTION NO. 72-184, AMENDING RESOLUTION NO. 72-17 DETERMINING ELIGIBILITY FOR THE EXTENT OF COUNTY INDIGENT MEDICAL CARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
WELFARE-DAY CARE CENTERS- Broderick Christian Center..

36 MINUTE ORDER NO. 72-1671: APPROVED THE REQUEST OF JOHN A. SIDEN AUTHORIZING ONE-MONTH ADVANCE OF FUNDS NEEDED TO OPERATE THE DAY CARE CENTER AT BRODERICK CHRISTIAN CENTER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

37 ORDINANCE NO. 677, AMENDING CHAPTER 1 OF TITLE 8 OF THE YOLO COUNTY CODE TO COMPLY WITH THE RECENT CHANGES IN STATE REGULATIONS ON LAND DIVISION, AND TO ALLOW FOR WAIVER OF THE PARCEL MAP REQUIREMENT UNDER CERTAIN CONDITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 11, 1972, AT 11:30 A.M.

Upon motion of Wupervisor Duncan, seconed by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
ROADS- INTERSTATE- 80
ROADS- COUNTY- Kidwell Rd. in Solano Co.
CITIES- DAVIS- Minute Orders and Correspondence.

SEE:
RESOLUTION BOOK NO. 12

38 RESOLUTION NO. 72-185, REQUESTING FULL CONSIDERATION OF THE IMPACT OF AN INTERCHANGE IN SOLANO COUNTY KNOWN AS THE KIDWELL ROAD INTERCHANGE ON INTERSTATE 80, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-
Adjournment

39 MINUTE ORDER NO. 72-1672: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 11TH DAY OF DECEMBER 1972, WITH A NOTICE THAT THE BOARD OF SUPERVISORS WILL MEET WITH THE JUVENILE JUSTICE COMMISSION IN A PUBLIC WORK SESSION IN THE BOARD OF SUPERVISORS CHAMBER ON DECEMBER 11, 1972, AT 7:30 P.M. THE CLERK IS NOT REQUIRED TO BE PRESENT AS THE MEETING IS ONLY A WORK SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY ____

DECEMBER 18, 1972

The Yolo County Board of Supervisors met the 18th day of December, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes - Approved.

1 MINUTE ORDER NO. 72-1673: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 11, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1972

2 MINUTE ORDER NO. 72-1674: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 837 AND 845, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1972

3 MINUTE ORDER NO. 72-1675: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 812, 813, 834, 835, AND 884, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:35 A.M. to answer a phone call.

File:
SUBDIVISIONS- LAKESIDE GREENS UNIT NO. 1- Subdivision 2136
SUBDIVISIONS- No. 2138 Ivy Town North Unit No. 2
SUBDIVISIONS- No. 2076- Country Lane Homes

4 MINUTE ORDER NO. 72-1676: AUTHORIZED THE COUNTY AUDITOR TO MAKE SUBDIVISION TAX DEPOSIT REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- A.M.P.I.2 and Transamerica Title Insurance Company in the amount of $62,197.00 tax deposit paid on Country Lane Homes, Subdivision No. 2076 for fiscal year 1972/1973.

2- Ronald D. Broward, General Contractor, in the amount of $2,277.00 tax deposit paid on Ivy Town North Unit No. 2, Subdivision No. 2138 for fiscal year 1972/1973.

3- Western Title Guaranty Company, and Lakeside Greens Unit No. 1, in the amount of $952.00 tax deposit paid on Lakeside Greens Unit No. 1 Subdivision No. 2136.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR- Minute Orders and Resolutions.
WELFARE- Minute Orders and Resolutions.

5 MINUTE ORDER NO. 72-1677: APPROVED PRIOR YEAR MILEAGE CLAIMS FOR BERT WALL OF THE AUDITOR'S OFFICE FOR WORK PERFORMED FOR THE YOLO COUNTY WELFARE DEPARTMENT IN THE AMOUNT OF $25.60 IN ACCORDANCE WITH THE COPIES OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:45 A.M.

File:
SHERIFF- Minute Orders & Resolutions.

6 MINUTE ORDER NO. 72-1678: APPOINTED GEORGE FIDDLER TO THE POSITION OF CAPTAIN IN THE SHERIFF'S DEPARTMENT ON RANGE 29.5, STEP A, EFFECTIVE JANUARY 1, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

7 MINUTE ORDER NO. 72-1679: APPROVED EXTRA HELP REQUEST NO. 72-365 THROUGH NO. 72-367 FOR HOSPITAL, MENTAL HEALTH SERVICES, AND HEALTH DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions- Warrants.

8 MINUTE ORDER NO. 72-1680: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE COLLEGE OF AMERICAN PATHOLOGISTS, CHICAGO, ILLINOIS, IN THE AMOUNT OF $157.00 FOR THE PURCHASE OF ONE SERIES A 1973 QUALITY EVALUATION PROGRAM FOR THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved

9 MINUTE ORDER NO. 72-1681: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-48 FOR WELFARE, DISTRICT ATTORNEY AND AGRICULTURAL EXTENSION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTION- Minute Order & Resolutions.

10 MINUTE ORDER NO. 72-1682: APPROVED THE EMPLOYMENT OF FRANCES MCNEIL AS A BUILDING INSPECTOR I, FOR THE BUILDING INSPECTION DEPARTMENT, AT RANGE 22.5, STEP C, EFFECTIVE JANUARY 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

File:
BUILDING INSPECTION- Minute Orders & Resolutions.

11 MINUTE ORDER NO. 72-1683: AUTHORIZED THE PURCHASE OF A CAR FOR THE BUILDING INSPECTION DEPARTMENT, SAID CAR IS PRESENTLY BUDGETED FOR IN THE BUILDING INSPECTION DEPARTMENT'S BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CONSTABLES- Woodland
JUSTICE COURTS- Woodland

12 MINUTE ORDER NO. 72-1684: SETS SALARY FOR WOODLAND CONSTABLE AT $413.00 PER MONTH AND REQUESTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDMENT TO THE SALARY ORDINANCE TO BE PRESENTED LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

13 MINUTE ORDER NO. 72-1685: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

File:
CLAIMS- Against County

14 MINUTE ORDER NO. 72-1686: DENIED THE CLAIM OF JAMES T. UPTON IN THE AMOUNT OF $50,000.00, IN ACCORDANCE WITH THE CLAIM FILED WITH THE CLERK, AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL- REPORTS= Annual.

15 MINUTE ORDER NO. 72-1687: ACCEPTED THE COUNTY COUNSEL'S ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephen. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:26 A.M. to represent the Board of Supervisors at the Ribbon Cutting for Covell Blvd. overpass.

ZONING- CALIFORNIA LAND CONSERVATIO

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.
ZONING- HEARINGS- Rezoning.

See:
RESOLUTION BOOK NO. 12
SEE
AGREEMENT BOOK NO. 21

16 RESOLUTION NO. 72-186, ESTABLISHING AND ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENTS NO. 72-301 THROUGH NO. 72-337 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS; AND
MINUTE ORDER NO. 72-1688: FAVORED CHANGING THE ZONING FROM A-1 AND /OR A-E ZONE TO AN A-P ZONE ON SAID ABOVE LANDS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 18, 1972, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espiares, Stephens. Noes: None. Absent: Duncan

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present except Supervisor Duncan. Chairman Stephens presided at the meeting.

File:
LIBRARY - County Librarian Report.

17 MINUTE ORDER NO. 72-1689: ACCEPTED THE YOLO COUNTY LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR 1971-1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
LIBRARY- County Librarian Reports.
LIBRARY- County-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-1690: AUTHORIZED THE COUNTY LIBRARIAN TO REPRODUCE 50 COPIES OF THE YOLO COUNTY LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR 1971-1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, BEll, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

19 MINUTE ORDER NO. 72-1691: GRANTED PERMISSION TO OLIVER NORTHUP, ATTORNEY FOR JAMES K. HALL AND PARKS ENTERPRISES, INC., FOR THE SERVICES OF A CERTIFIED HEARING REPORTER, BEVERLY TOMS, FROM WESTERN REPORTERS IN SACRAMENTO AT HIS OWN EXPENSE, IN REGARDS TO A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT FOR A FILM ARCADE ON WEST CAPITOL AVENUE, WEST SACRAMENTO, AS FILED BY MR. AND MRS. GROVER A. LOWELL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 11:30 A.M.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

20 MINUTE ORDER NO. 72-1692: OVERRULED THE DECISION OF THE PLANNING COMMISSION, SITTING AS A BOARD OF ZONING ADJUSTMENT; DENIED JAMES K, HALL A USE PERMIT TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE WITH UP TO 30 COIN-OPERATED MACHINES IN THE C-2 ZONE AT 440 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA; ADOPTED PARAGRAPHS 1, 2, 3, 4, 5, 6, AND THE FIRST TWO SENTENCES OF PARAGRAPH 4, OF THE FINDINGS OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT, FILED WITH THE CLERK ON DECEMBER 18, 1972, AS THE FINDINGS OF THIS BOARD; AND FURTHER FOUND THAT THE PARKING SPACES DO NOT CONFORM TO THE PRESENT COUNTY ORDINANCE; THAT THE PROPOSED OFF-SITE PARKING IS NOT SUFFICIENT AND THAT THE PARKING SPACE FALLS BELOW THE ORDINANCE STANDARDS BY SEVEN (7) SPACES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 18, 1972, AT 11:00 A.M. IN THE PRESENCES OF THE APPELLANT AND THE APPLICANT AND HIS ATTORNEY. PROTESTS AND OBJECTIONS TO ALLOW AN ADULT FILM ARCADE WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Duncan, Stephens. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

21 MINUTE ORDER NO. 72-1693: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED DON BERTINOIA A USE PERMIT TO ALLOW A ROCK, SAND AND GRAVEL OPERATION IN THE A-1 ZONE ON PUTAH CREEK JUST WEST OF THE WESTERNMOST LIMITS OF THE CITY OF WINTERS, AND ADOPTED THE FINDINGS OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT AS FILED WITH THE CLERK ON DECEMBER 18, 1972. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON DECEMBER 18, 1972, SHORTLY AFTER 12:00 NOON, IN THE PRESENCES OF THE APPLICANT AND HIS ATTORNEY. PROTESTS AGAINST SAID USE PERMIT WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Stephens. Absent: None. Abstaining: Duncan--(disqualified himself from discussion and voting due to a possibility of a conflict of interest as his son has a truck and has worked for Mr. Bertinoia.)

File:
PLANNING- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 72-1694: REQUESTED THE PLANNING DEPARTMENT TO MAKE A STUDY ON THE MADISON SAND AND GRAVEL OPERATION AND ALL THE SAND AND GRAVEL OPERATIONS IN YOLO COUNTY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Duncan.

Board of Supervisors recessed at 1:35 P.M. and reconvened at 1:45 P.M. All members of the were present. Chairman Stephens presided at the meeting.

File:
ROADS- COUNTY NO. 69
ROADS- COUNTY NO. 70

23 RESOLUTION NO. 72-187, DECLARING THE BOARD OF SUPERVISORS INTENTION TO CHANGE THE NAME OF A PORTION OF COUNTY ROAD 69 LOCATED IN RANCHO CANADA DE CAPAY BETWEEN STATE HIGHWAY 16 AND THE WEST LINE OF RANCHO CANADA DE CAPAY, AND SETS JANUARY 22, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2203- Portion of Lot 92 of Boulevard Subdivision
RESOLUTION BOOK NO. 12

24 RESOLUTION NO. 72-188, APPROVING MAP FOR SUBDIVISION NO. 2203 AND ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENT AND RIGHT-OF-WAY AS PROVIDED FOR AND INDICATED ON THE FINAL MAP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- COUNTY-Abandonment
ROADS- COUNTY-Soule Street

SEE:
RESOLUTION BOOK NO. 12

25 RESOLUTION NO. 72-189: EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF SOULE STREET, AND SETTING JANUARY 22, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.-
ADMINISTRATOR- Appointments and Oaths of Office.

26 MINUTE ORDER NO. 72-1695: APPOINTED ROBERT H. BARKER, ADMINISTRATIVE ANALYST IN THE COUNTY EXECUTIVE'S OFFICE, AS THE ACTING HOSPITAL ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE DECEMBER 19, 1972, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A

27 ORDINANCE NO. 650.28, AMENDING THE SALARY ORDINANCE FOR THE CONSTABLE OF THE WOODLAND JUDICIAL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisor reconvened at a Board of Supervisors at 3:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

28 MINUTE ORDER NO. 72-1696: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 18TH DAY OF DECEMBER 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Donald Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of Supervisors
BY Pete E. Brucas
DEPUTY

TYPED BY pcc
PROOF READ BY DAN

DECEMBER 26, 1972

The Yolo County Board of Supervisors met the 26th day of December, 1972, at 9:30 A.M. in regular session in its chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-1697: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 18, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Transfers-1972.

2 MINUTE ORDER NO. 72-1698: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 907 THRU 908 AND NOS. 910 THRU 912, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 72-1699: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY HUNT WESSON FOODS, INC., HUNT FOOD & INDUSTRIES, INC., AND SOUTHERN PACIFIC LAND CO., PROTEST NO. 72-12, IN THE AMOUNT OF $25,800.00, 1ST INSTALLMENT 1972/73 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Data Processing.
AUDITOR-Minute Orders & Resolutions.
EMPLOYEES-Travel Request Recommendation-Approved

4 MINUTE ORDER NO. 72-1700: AUTHORIZED REIMBURSEMENT IN THE AMOUNT OF $103.00 TO EDWARD VIDALES AND REIMBURSEMENT IN THE AMOUNT OF $150.00 TO BERT WALL OF THE DATA PROCESSING DIVISION OF THE AUDITOR-CONTROLLER'S OFFICE FOR TUITION OR TRAVEL EXPENSE INCURRED WHILE ATTENDING AN 18-WEEK COURSE ON SYSTEMS AND COBOL PROGRAMMING AT SACRAMENTO CITY COLLEGE BETWEEN FEBRUARY 1, 1972 AND JUNE 8, 1972, IN ACCORDANCE WITH THE VERBAL REQUEST OF THE AUDITOR-CONTROLLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

5 MINUTE ORDER NO. 72-1701: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2114-Gentry Greens Unit No. 2.

6 MINUTE ORDER NO. 72-1702: ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON GENTRY GREENS UNIT NO. 2, SUBDIVISION NO. 2114, IN ACCORDANCE WITH A COPY OF THE TAX COLLECTOR'S CERTIFICATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2184-Fairmount Unit No. 5

7 MINUTE ORDER NO. 72-1703: ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON FAIRMOUNT UNIT NO. 5, SUBDIVISION NO. 2184, IN ACCORDANCE WITH A COPY OF THE TAX COLLECTOR'S CERTIFICATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 72-1704: AMENDED MINUTE ORDER NO. 72-1578 TO CORRECT A TYPOGRAPHICAL ERROR AND TO REFLECT THAT THE BOARD APPOINTED EVELYNE ROMINGER (CONSUMER) INSTEAD OF EVELYN E. ROMINGER AS A MEMBER OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL TO SUCCEED HERSELF FOR A THREE YEAR TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 9:43 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
TAXES-REFUNDS-Miscellaneous.

9 MINUTE ORDER NO. 72-1705: GRANTED THE CLAIM FOR REFUND OF PERSONAL PROPERTY TAXES FILED BY MITSUI & CO., INC., (U.S.A.), INC., DATED DECEMBER 21ST, 1972, TO THE FOLLOWING EXTENT, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE COUNTY COUNSEL FILED WITH THE CLERK:

1 - For the year 1971-72 - $2,074.65, plus interest at the proper rate from August 27th, 1971.

2 - For the year 1972-73 - $2,892.88, plus interest at the proper rate from August 23rd, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 72-1706: APPROVED EXTRA HELP REQUEST NO. 72-368 THRU NO. 72-371, JUVENILE HALL, PROBATION SUPERVISION AND YOLO COUNTY GROUP HOME, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 72-1707: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-49 FOR COUNTY COUNSEL AND HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
STEP RAISE-1965 to

12 MINUTE ORDER NO.72-1708: APPROVED STEP RAISE NO. 72-7 FOR LEROY FORD, PROBATION OFFICER, TO RANGE 32, STEP E, $1462.00 PER MONTH, EFFECTIVE JANUARY 1, 1973, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-1709: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO (2) VACUUM CLEANERS FOR COUNTY BUILDINGS AND GROUNDS AT A COST OF $130.18, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM-Agreements-Davis Human Relations Council.

SEE:
AGREEMENT BOOK NO. 21

14 MINUTE ORDER NO. 72-1710: APPROVED AGREEMENT NO. 72-338, BETWEEN THE COUNTY OF YOLO AND THE DAVIS HUMAN RELATIONS COUNCIL, INC., EXTENDING AGREEMENT NO. 70-576 FOR YOUTH INVOLVEMENT IN YOUTH PROBLEMS PROGRAM FOR THE PERIOD COMMENCING ON AUGUST 1ST, 1972 AND TERMINATING ON JULY 31ST, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Collection Service Agreement with RCA.
PROBATION-AGREEMENTS-Collection Service Agree-with RCA.
HEALTH-AGREEMENT-Collection Service.

SEE:
AGREEMENT BOOK NO. 21

15 MINUTE ORDER NO. 72-1711: APPROVED AGREEMENT NO. 72-339, WITH RETAILERS CREDIT ASSOCIATION OF SACRAMENTO TO PROVIDE THE SERVICES OF A COLLECTION AGENCY TO COLLECT OUTSTANDING HEALTH DEPARTMENT ACCOUNTS IN ADDITION TO THE COLLECTION SERVICES BEING PERFORMED FOR THE PROBATION OFFICE AND YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-REPORTS-QUARTERLY-Office to adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-Uncollectible Accts. Non Responsibility.

16 MINUTE ORDER NO. 72-1712: APPROVED THE REQUEST OF THE PROBATION OFFICER TO WRITE-OFF CARE AND SUPPORT REIMBURSEMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICTS-Yolo County-Boundary Changes to State Board of Equalization.
ASSESSOR-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 12

17 RESOLUTION NO. 72-190, REQUIRING CITIES AND DISTRICTS TO BEAR FEES FOR FILING AND PROCESSING STATEMENTS OF CHANGE, WAS PASSED AND ADOPTED, THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Amended by M.O 18-556

File:
REVENUE SHARING.

18 MINUTE ORDER NO.72-1713: INSTRUCTED THE COUNTY AUDITOR TO ENCUMBER $678,971 FOR A SOLID WASTE DISPOSAL FACILITY FROM REVENUE SHARING FUNDS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File: EMS-14 (EMS Act)
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Emergency Medical Services
HOSPITAL-With Woodland Memorial Emergency Medical Services.

19 MINUTE ORDER NO. 72-1714: EXTENDED TIME FOR 60 DAYS FOR A REPORT FROM THE JOINT COMMITTEE OF REPRESENTATIVES OF THE BOARD OF SUPERVISORS AND MEMBERS OF THE BOARD OF DIRECTORS OF WOODLAND MEMORIAL HOSPITAL RELATIVE TO HOSPITAL SERVICES, AND REQUESTED THE COUNTY EXECUTIVE TO SUBMIT A REPORT ON COSTS OF CERTAIN SERVICES, PRACTICES OF OTHER COUNTIES, AND OTHER RELATED ITEMS, WITH COST REPORTS TO COVER THE FISCAL YEAR 1971-72 AND THE FIRST FIVE MONTHS OF THE FISCAL YEAR 1972-73.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:29 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

20 ORDINANCE NO. 488.144, AMENDING THE YOLO COUNTY CODE, CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, SEC. 8-2.404(f), 8-2.504(r) and 8-2.604(v) PERTAINING TO MOBILE HOME REGULATIONS, AS PRESENTED BY THE PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1972, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-Harbor Blvd.
-Industrial Blvd.
ROADS-STATE-Highway 16.

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 678, ESTABLISHING MAXIMUM SPEED LIMITS ON HARBOR BOULEVARD BETWEEN STATE HIGHWAY 16 AND INDUSTRIAL BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 72-1715: GRANTED PERMISSION TO THE PUBLIC WORKS DIRECTOR TO INSTALL AN EXTRA DOOR IN THE MAINTENANCE SHOP LOCATED AT 294 WEST BEAMERSTREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 72-1716: REFERRED BACK TO THE PLANNING COMMISSION THE VARIANCE DENIED WILFRED TYSON TO ALLOW THE REDUCTION OF THE REQUIRED LOT WIDTH IN AN R-S ZONE ON PROPERTY LOCATED EAST OF ALLEN AVENUE, MIDWAY BETWEEN HIGGINS AND BLACKER ROADS IN THE SOUTHPORT AREA OF WEST SACRAMENTO, FOR FURTHER DISCUSSION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1972, AT 11:00 A.M. IN THE PRESENCE OF BILL BRITTON, REPRESENTING WILFRED TYSON AND WILFRED TYSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:48 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 72-1717: REAPPOINTED LESLIE E. MCCREADY TO SERVE AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM, EFFECTIVE JANUARY 1, 1973 AND ENDING DECEMBER 31, 1976.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 72-1718: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:31 P.M. ON THE 26TH DAY OF DECEMBER, 1972, IN MEMORY OF FORMER PRESIDENT HARRY S. TRUMAN, DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

January 2, 1973

The Yolo County Board of Supervisors met the 2nd day of January, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes-Approved.

1 MINUTE ORDER NO. 73-1: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 26, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

2 MINUTE ORDER NO. 73-2: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Man Power Act of 1971

3 MINUTE ORDER NO. 73-3: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES IN THE AMOUNT OF $6,500.00 FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, GRANT NO. EEA 06-2-0043.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association- Recognized Employee Organization to Represent said Unit.

4 MINUTE ORDER NO. 73-4: SETS JANUARY 22, 1973, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PETITION FOR CERTIFICATION AS RECOGNIZED EMPLOYEE ORGANIZATION AND ESTABLISHMENT OF REPRESENTATION UNIT, AS FILED BY THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C. Federal Funds Deposited.

5 MINUTE ORDER NO. 73-5: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $42,046.00, FROM THE TREASURER OF THE UNITED STATES, A PAYMENT OF GRANT FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

6 MINUTE ORDER NO. 73-6: APPROVED RENEWAL OF APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD TO OPERATE THREE TABLES AT 320 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Hospitalization

SEE:
AGREEMENT BOOK NO. 21.

7 MINUTE ORDER NO. 73-7: APPROVED AGREEMENT NO. 73-1 WITH KAISER FOUNDATION HEALTH PLAN, INC., INCREASING THE EMPLOYEES PAYMENT FOR MEDICAL AND HOSPITAL SERVICES UNDER THE KAISER FOUNDATION HEALTH PLAN, INC., EFFECTIVE JANUARY 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

8 MINUTE ORDER NO. 73-8: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-1 FOR WELFARE AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 73-9: APPROVED EMPLOYMENT OF GEORGE KING TO SUCCEED MICHAEL MANSUR ON THE WORK STUDY AGREEMENT NO. 72-225 WITH UNIVERSITY OF CALIFORNIA AT DAVIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUPERIOR COURT- Court of Conciliation.

10 MINUTE ORDER NO. 73-10: AUTHORIZED THE PURCHASE OF OFFICE FURNITURE FOR $130.00 FOR THE COURT OF CONCILIATION OFFICES TO BE PURCHASED FROM THE ACO FUND.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE- DOG POUND- License Fee & Places Sold.

11 MINUTE ORDER NO. 73-11: AUTHORIZED THE SALE OF DOG LICENSES AT EIGHT SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE SUPERVISING ANIMAL CONTROL OFFICER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH- ANNUAL- Reports.

12 MINUTE ORDER NO. 73-12: AUTHORIZED PRINTING OF 2,500 COPIES OF THE YOLO COUNTY HEALTH DEPARTMENT ANNUAL REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Minute Order and Resolutions- Warrants.

13 MINUTE ORDER NO. 73-13: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF CALIFORNIA SOCIETY OF INTERNAL MEDICINE, 1412 CENTRAL TOWER, 703 MARKET STREET, SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF $145.00 FOR ONE CSIM PROFICIENCY TESTING SERVICE PROGRAM D (Syphilis Serology) ANNUAL FEE FOR 1973 AND ONE CSIM PROFICIENCY TESTING SERVICE PROGRAM (Selective) IN MICROBIOLOGY PLUS REGISTRATION FEE-ANNUAL FEE FOR 1973, FOR THE YOLO COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions.
AUDITOR- Payroll- Policy
PROBATION- JUVENILE HALL- Minute Orders & Resolutions.

14 MINUTE ORDER NO. 73-14: REFERRED LETTER FROM PROBATION DEPARTMENT REGARDING HOURS OF WORK SCHEDULES TO THE COUNTY EXECUTIVE FOR REPORT TO THE BOARD AT THE SAME TIME COVERING GENERAL COUNTY WORK SCHEDULED HOURS FOR ALL DEPARTMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-15: AUTHORIZED THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE DISTRICT ATTORNEY'S OFFICE.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS- DAVIS- Cash Change Fund.
JUSTICE COURTS- Washington Revolving Fund.
JUSTICE COURTS- DAVIS- Minute Orders and Resolutions.
JUSTICE COURTS- WASHINGTON- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-16: AUTHORIZED REPLACEMENT OF $100.00 SHORTAGE IN THE WASHINGTON JUDICIAL DISTRICT COURT REVOLVING FUND AS THE REPORT REQUESTED BY MINUTE ORDER NO. 72-1483 IS FILED WITH THE CLERK; AND AUTHORIZED REPLACEMENT OF $20.00 SHORTAGE IN THE DAVIS JUDICIAL DISTRICT COURT CASH CHANGE FUND AS THE REPORT REQUESTED BY MINUTE ORDER NO. 72-1512 IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens, Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES- EMPLOYER-EMPLOYEE RELATIONS- Panel- Rules and Procedures for Operation of Employee Relations Panel.

17 MINUTE ORDER NO. 73-17: ACCEPTED THE RULES AND PROCEDURES FOR OPERATION OF THE EMPLOYEE RELATIONS PANEL AS ADOPTED BY THE EMPLOYEE RELATIONS PANEL AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.
ZONING- HEARINGS- Rezoning

SEE:
RESOLUTION BOOK NO. 12

SEE:
AGREEMENT BOOK NO. 21

18 RESOLUTION NO. 73-1, ESTABLISHING AND ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENT NO. 73-2 WITH JOHN DEBO, JR., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND
MINUTE ORDER NO. 73-18: FAVORED CHANGING THE ZONING FROM A-1 TO A-P ZONE ON SAID ABOVE LAND AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 2, 1973, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.
ZONING- HEARINGS- Rezoning

SEE:
RESOLUTION BOOK NO. 12

SEE:
AGREEMENT BOOK NO. 21

19 RESOLUTION NO. 73-2, ESTABLISHING AND ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENT NO. 73-3 THROUGH NO. 73-10 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS: AND
MINTURE ORDER NO. 73-19: FAVORED CHANGING THE ZONING FROM A-1 AND / OR A-E ZONE TO AN A-P ZONE ON SAID ABOVE LANDS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 2, 1973, AT 11:00 A.M. PROTEST FILED WITH THE CLERK FROM THE CITY OF WINTERS WAS CONSIDERED. NO OTHER PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:25 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
PROBATION- Mexican-American Probation Aides Program

SEE:
AGREEMENT BOOK NO. 21

SEE:
RESOLUTION BOOK NO. 12

20 RESOLUTION NO. 73-3, ACCEPTING GRANT FOR LAW ENFORCEMENT PURPOSES FOR THE MEXICAN-AMERICAN PROBATION AIDES PROGRAM, AND AUTHORIZED THE CHAIRMAN TO SIGN APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE WHICH IS IDENTIFIED AS AGREEMENT NO. 73-11. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.
Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:45 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
PLANNING- COMMISSION-
Appointments and Oaths of
Office.

21 MINUTE ORDER NO.73-20: REAPPOINTED FRED L. JOHNSON TO SUCCEED HIMSELF ON THE PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1976.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting. (Supervisor Bell was excused at 2:30 P.M.)

File:
BOARD OF SUPERVISORS-
Adjournment.

22 MINUTE ORDER NO. 73-21: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 2ND DAY OF JANUARY 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY ~~DAR~~

/ / / /

File:
FIRE PROTECTION DISTS- Winters
- Zamora
- Esparto
- Knights Landing
CEMETERY DISTRICTS- Marys.

4 MINUTE ORDER NO. 73-25: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE FOLLOWING FOR THE YEAR ENDING JUNE 30, 1972:

1- Marys Cemetery District.
2- Winters Fire Protection District.
3- Zamora Fire Protection District.
4- Knights Landing Fire Protection District.
5- Esparto Fire Protection District.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 73-26: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

6 MINUTE ORDER NO. 73-27: SETS JANUARY 29, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO DAVID B. MARQUEZ TO CONSTRUCT A CARPORT IN THE FRONT SETBACK AREA ON A ½ ACRE PARCEL IN THE A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD 97 ABOUT ½ MILE NORTH OF COUNTY ROAD 24 WEST OF WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- EMERGENCY EMPLOYMENT ACT OF 1971

7 MINUTE ORDER NO. 73-28: ACCEPTED THE CLERKS REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE IN THE AMOUNT OF $5,000.00 FOR GRANT NO. EEA 06-2-6082 AND THE OTHER IN THE AMOUNT OF $8,500.00 FOR GRANT NO. EEA 06-2-6082.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Policies and Procedures.

8 MINUTE ORDER NO. 73-29: AMENDED MINUTE ORDER NO. 72-1607 TO RE-SCHEDULE THE DATE AND TIME TO HOLD A PUBLIC HEARING ON JANUARY 29, 1973, AT 11:00 A.M. TO CONSIDER A PROPOSED AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, SECTION 8-2.2404 (b) (3), TO PROVIDE FOR A LONGER PERIOD IN WHICH TO LIVE IN A MOBILE HOME WHILE CONSTRUCTING A RESIDENCE IN THE AGRICULTURAL ZONES AND THE RESIDENTIAL SUBURBAN ZONE AS REQUESTED BY THE PLANNING COMMISSION; AND FURTHER SETS JANUARY 29, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON TEXT AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE SECTION 8-2.406 (a) AND ADD SECTION 8-2. 408 TO REGULATE DIVISIONS OF PARCELS IN AGRICULTURAL PRESERVES, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCILS-DELTA ADVISORY PLANNING COUNCIL-Appointments and Oaths of Office.
PARKS-Parks and Recreation Advisory Committee- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 73-30: AMENDED MINUTE ORDER NO. 72-1648 TO READ, "APPOINTED KATHLEEN HICKS AS THE PARKS AND RECREATION ADVISORY COMMITTEE REPRESENTATIVE ON THE DELTA ADVISORY PLANNING COUNCIL", INSTEAD OF KATE HICKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-31: APPROVED EXTRA HELP REQUEST NO. 73-1 THROUGH NO. 73-5 FOR THE DEPARTMENTS OF THE COUNTY EXECUTIVE, WELFARE, PUBLIC HEALTH AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan

SEE:
AGREEMENT BOOK NO. 21

11 MINUTE ORDER NO. 73-32: APPROVED AGREEMENT NO. 73-12 WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM TO PERFORM A VALUATION TO RECLASSIFY PROBATION OFFICERS AND JUVENILE HALL EMPLOYEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 73-33: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-2 FOR HOSPITAL, AUDITOR, JUVENILE HALL, WELFARE AND PUBLIC DEFENDER DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS- Davis-Air Force Communications Annex.

SEE:
AGREEMENT BOOK NO. 21

13 MINUTE ORDER NO. 73-34: APPROVED AGREEMENT NO. 73-13 A CERTIFICATE OF ACKNOWLEDGMENT OF POSSESSION OF PORTION OF DAVIS COMMUNICATIONS ANNEX, D-CALIFORNIA-1023, EFFECTIVE JANUARY 15, 1973 AT 12:01 A.M. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE- Family and Children Services Advisory-Appointments and Oaths of Office.
COMMITTEE Day Care Advisory Committee- Subcommittee of Family and Children Services Advisory Committee.

14 MINUTE ORDER NO. 73-35: APPOINTED ROSITA GONZALES, 231 COTTONWOOD STREET, WOODLAND, CALIFORNIA, TO THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE TO FILL THE UNEXPIRED TERM OF MRS. NANCY PFISTER WHICH ENDS ON JANUARY 24, 1975.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS- LEASED - 500 First Street- Corner of Lincoln and First Streets- 500 First St. Medical Office Building Company

15 MINUTE ORDER NO. 73-36: REQUESTED THE OWNERS (500 FIRST STREET MEDICAL OFFICE BUILDING COMPANY) TO GIVE YOLO COUNTY RIGHT OF ENTRY TO THE BUILDING AT 500 FIRST STREET WOODLAND, ON CORNER OF LINCOLN AND FIRST STREET, WHILE THE COUNTY IS MAKING REPAIRS FOR COUNTY OCCUPANCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent:

File:
AGRICULTURE COMMISSIONER- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-37: APPROVED THE CONSTRUCTION OF A METROLOGY LABORATORY ROOM, IN THE SOUTH EAST CORNER OF THE WEIGHTS AND MEASURES SECTION OF THE AGRICULTURAL DEPARTMENT STORAGE BUILDING, FOR AN APPROXIMATE COST OF $2,100.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY- Probe Items

17 MINUTE ORDER NO. 73-38: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY THREE UNIVERSITY OF CALIFORNIA STUDENTS FROM DAVIS, CALIFORNIA, UNDER THE AUSPICES OF THE PROBE PROGRAM BEGINNING THE WINTER QUARTER FOR 1973, AS FOLLOWS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Ms. Monica Burton
2 - Ms. Elizabeth Taussig
3 - Ms. Pam Ransom

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Lands Lease Agreement- Yolo Sportsmens' Association- for land adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 21

18 MINUTE ORDER NO. 73-39: APPROVED AGREEMENT NO. 73-14 WITH THE YOLO COUNTY SPORTSMENS' ASSOCIATION TO AMEND AGREEMENT NO. 68-43 TO ADD A PARA GRAPH CONCERNING TAXES LEVIED UPON THE POSSESSORY INTEREST IN THE LAND LEASED BY THE YOLO SPORTSMENS' ASSOCIATION AT THE YOLO COUNTY INTERNATIONAL AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY - COUNTY- Minute Orders and Resolutions.
LIBRARY - COUNTY- Davis
LIBRARY - COUNTY- Winters.

19 MINUTE ORDER NO. 73-40: APPROVED THE COUNTY LIBRARIAN'S REQUEST TO TRANSFER $535.00 FROM CONTINGENCIES (86-9900) TO FIXED ASSETS (86-4300) TO COVER ADDITIONAL COST FOR PURCHASING SHELVING FOR THE DAVIS AND WINTERS LIBRARIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Med- Medical Staff- Appointments.

20 MINUTE ORDER NO. 73-41: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 10 DOCTORS APPLICATIONS FOR APPOINTMENT OR RE-APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS- SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-42: SUPPORTED CITY OF SACRAMENTO'S INTENTION TO MAKE APPLICATION FOR FUNDS FOR ADDITIONAL FACILITIES AT THE RIVERFRONT PARK SITE LAUNCHING FACILITY AT GARCIA BEND, AND SUPPORTED THE SACRAMENTO REGIONAL TRANSIT DISTRICT INTENTION TO MAKE APPLICATION FOR FUNDS FOR A 5-YEAR CAPITAL IMPROVEMENT PROGRAM, BEING CONSIDERED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER -AGREEMENT- Clendenen & Associates- Water Consultant Services.

SEE:
AGREEMENT BOOK NO. 21

22 MINUTE ORDER NO. 73-43: APPROVED AGREEMENT NO. 73-15 WITH CLENDENEN & ASSOCIATES, TO PROVIDE YOLO COUNTY WITH ENGINEERING SERVICES PERTAINING TO WATER MATTERS IN YOLO COUNTY AND TO REPRESENT THE COUNTY BEFORE VARIOUS AGENCIES ON WATER MATTERS OF YOLO COUNTY, EFFECTIVE JANUARY 1, 1973, FOR ONE YEAR PERIOD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
REVENUE SHARING.

23 MINUTE ORDER NO. 73-44: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS ON REVENUE SHARING, ONE IN THE AMOUNT OF $678,971.00, DEPOSITED ON DECEMBER 11, 1972 AND THE OTHER IN THE AMOUNT OF $651,538.00 DEPOSITED ON JANUARY 8, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
TAX COLLECTOR -Authority to Sue to Collect Delinquent Taxes.

SEE:
RESOLUTION BOOK NO. 21

24 RESOLUTION NO. 73-4, INCREASING AMOUNT FOR WHICH TAX COLLECTOR MAY SUE TO COLLECT DELINQUENT TAXES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. to hear John L. Ellingston make a summary statement to the Board of Supervisors against detention of Juveniles. Copy of which was filed with the Clerk. All members of the Board were present. Chairman Stephens presided at the meeting.
The Board of Supervisors recessed at 12:01 P.M. and reconvend at 12:10 P.M. after newly elected Supervisor Marchand and re-elected Supervisors Edmonds and Stephens had taken their Oaths of Office. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS- Appointment of Chairman of the Board.

25 MINUTE ORDER NO. 73-45: NOMINATED AND APPOINTED SUPERVISOR EDMONDS AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Appointment of Chairman of the Board

26 MINUTE ORDER NO. 73-46: APPOINTED SUPERVISOR DUNCAN AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committees.

27 MINUTE ORDER NO. 73-47: APPOINTED THE VARIOUS MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- Doran Ave.

SEE:
RESOLUTION BOOK NO. 21

28 RESOLUTION NO. 73-5, SETTING FEBRUARY 5, 1973, AT 10:35 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO ABANDON A PORTION OF DORAN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNS SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment

29 MINUTE ORDER NO. 73-48: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:50 P.M. ON THE 8TH DAY OF JANUARY 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Viola E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY par

/ / / /

File:
AUDITOR'S - Transfers-1973

3 MINUTE ORDER NO. 73-51: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1025, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S - Transfers-1973

4 MINUTE ORDER NO. 73-52: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 986, 987, 1023, 1024, 1026, AND 1027, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS- Willow Oak-Appointments and Oaths of Office.

5 MINUTE ORDER NO. 73-53: ACCEPTED THE RESIGNATION OF AL A. ROHR AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE WILLOW OAK FIRE PROTECTION DISTRICT, EFFECTIVE JANUARY 15, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AVIATION- YOLO INTERNATIONAL AIRPORT- Use Requests-Approved

6 MINUTE ORDER NO. 73-54: GRANTED PERMISSION TO ED DAY, CAMPAIGN DIRECTOR OF THE TRI COUNTY MARCH OF DIMES, TO USE THE APRON ADJACENT TO THE YOLO COUNTY INTERNATIONAL AIRPORT, THAT HAS BEEN RESURFACED, AS THE LOCATION TO HOLD A DRAG RACE AS A BENEFIT FOR THE MARCH OF DIMES, PROVIDED THEY MEET ALL THE NECESSARY REQUIREMENTS OF THE YOLO COUNTY PARKS DEPARTMENT AND PROVIDE YOLO COUNTY WITH A CERTIFICATE OF INSURANCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent Stephens.

File:
CLAIMS- Against County

7 MINUTE ORDER NO. 73-55: REFERRED TO COUNTY COUNSEL THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $100,000.00 AS FILED BY ELIZABETH YIAMKIS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOUSING AUTHORITY- Yolo County-Appointment and Oaths of Office.

8 MINUTE ORDER NO. 73-56: ACCEPTED THE RESIGNATION OF H.B. JONES AS A COMMISSIONER ON THE YOLO COUNTY HOUSING AUTHORITY, EFFECTIVE FEBRUARY 1, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO SEND MR. JONES A LETTER OF APPRECIATION FOR THE SERVICES RENDERED YOLO COUNTY; AND FURTHER APPOINTED RAYMOND J. BELL AS A COMMISSIONER ON THE YOLO COUNTY HOUSING AUTHORITY, EFFECTIVE FEBRUARY 1, 1973, TO SERVE THE UNEXPIRED TERM OF HUGH B. JONES, ENDING FEBRUARY 14, 1976.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 12

9 RESOLUTION NO. 73-6, COMMENDING DR. BAUER FOR HIS SERVICES RENDERED AS DIRECTOR OF PUBLIC HEALTH FOR YOLO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT FROM COUNTY EMPLOYMENT AS DIRECTOR OF PUBLIC HEALTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH DEPT- Appointments and Oaths of Office.

10 MINUTE ORDER NO. 73-57: APPOINTED OTIS COBB AS ACTING DIRECTOR OF PUBLIC HEALTH EFFECTIVE JANUARY 22, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 73-58: APPROVED EXTRA HELP REQUEST NO. 73-6 FOR SUPERIOR COURT JURY COMMISSIONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan,Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL- YOLO GENERAL- Admin- Detention of Inebriates
DISTRICT ATTORNEY- Detention of persons for evaluation and Treatment.
HEALTH- MENTAL HEALTH SERVICES- Agreements- With Woodland Clinic Medical Group.
HEALTH-MENTAL HEALTH- Napa- 72 hour evaluation and Treatment Facility.

SEE:
RESOLUTION BOOK NO. 12

12 RESOLUTION NO. 73-7, DESIGNATING NAPA STATE HOSPITAL, IMOLA, CALIFORNIA, AS A FACILITY FOR 72-HOUR CARE UNDER SECTION 5170 OF HEALTH AND INSTITUTIONS CODE INCLUDING EVALUATION AND TREATMENT OF INEBRIATES AND INTENSIVE TREATMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDINGS-LEASED- 500 First Street Medical Office Bldg.

SEE:
AGREEMENT BOOK NO. 21

13 MINUTE ORDER NO. 73-59: APPROVED AGREEMENT NO. 73-15A, WITH THE 500 FIRST STREET MEDICAL OFFICE BUILDING COMPANY TO BE OCCUPIED BY THE SUPERINTENDENT OF SCHOOLS OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5-A

14 ORDINANCE NO. 650.29, AMENDING THE YOLO COUNTY SALARY ORDINANCE FOR THE PUBLIC HEALTH DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion ofSupervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds, Noes: None. Absent: Stephens.

File:
LEAVES- Of Absence.

15 MINUTE ORDER NO. 73-60: GRANTED AN ADDITIONAL SIX (6) WEEKS LEAVE OF ABSENCE WITHOUT PAY TO CHARLEY HUMRICH, ORDERLY AT YOLO GENERAL HOSPITAL, TO EXTEND THROUGH FEBRUARY 8, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 73-61: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-3 FOR COUNTY RECORDER, MENTAL HEALTH, ASSESSOR AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PURCHASING- Inventory of County Equipment.
COMMUNICATIONS- Minute Orders and Resolutions.
SHERIFF- Minute Orders and Resolutions.
DISTRICT ATTORNEY- Minute Orders and Resolutions.
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 73-62: AUTHORIZED THE TRANSFER OF VEHICLE NUMBER 401 FROM BOARD OF SUPERVISORS TO DISTRICT ATTORNEY AND TRANSFER OF VEHICLE NUMBER 98 FROM COMMUNICATIONS TO SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of SupervisorEspigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE CENTER-E.O.C. Yolo-Parent Child Ct. Yolano Village Woodland.
WELFARE-DAY CARE CENTER-Broderick Christian Center.

18 MINUTE ORDER NO. 73-63: AUTHORIZED PLACING THE STATE DEPARTMENT OF EDUCATION FEE SCHEDULE INTO EFFECT ON JANUARY 15, 1973, IN ACCORDANCE WITH THE LETTER AND FEE SCHEDULE FILED WITH THE CLERK, IN REGARDS TO PARAGRAPH 303-5 OF AGREEMENT NO. 72-205, MINUTE ORDER NO. 72-1045 AND PARAGRAPH 303-4 OF AGREEMENT NO. 72-181 RELATING TO THE COLLECTION OF FEES FOR FURNISHING DAY CARE SERVICES BY BOTH THE BRODERICK CHRISTIAN CENTER AND THE ECONOMIC OPPORTUNITY COMMISSION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CIVIL DEFENSE- Major Disaster-Alternate Supervisors.

19 MINUTE ORDER NO. 73-64: AMENDED MINUTE ORDER NO. 69-738 BY APPOINTING INDIVIDUALS AS ALTERNATE STANDBY MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS IN CASE OF WAR OR ENEMY CAUSED DISASTER FOR SUPERVISORIAL DISTRICT NO. 4, SELECTED BY SUPERVISOR MARCHAND AS FOLLOWS:

1- Alternate Standby Supervisor Lois C. Murphy to succeed Jack W. Rickter.
2- Alternate Standby Supervisor Simon Pena to succeed Frank P. Liggett.
3- Alternate Standby Supervisor Harold E. Kubik to fill a vacancy created by the resignation of Elmo E. Novelli.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PARKS-PARKS AND RECREATION ADVISORY COMMITTEE- Appointments and Oaths of Office.

20 MINUTE ORDER NO. 73-65: ACCEPTED THE RESIGNATION OF PAUL SMITH ON THE PARKS AND RECREATION ADVISORY COMMITTEE EFFECTIVE JANUARY 15, 1973, IN ACCORDANCE WITH THE RESIGNATION TO BE FILED WITH THE CLERK; INSTRUCTED THE CLERK TO SEND A LETTER TO MR. SMITH EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED YOLO COUNTY; AND APPOINTED LOUISE K. CONN TO SUCCEED PAUL SMITH, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims- Approved.

21 MINUTE ORDER NO. 73-66: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, Seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1973

22 MINUTE ORDER NO. 73-67: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes None. Absent: Stephens.

File:
SUBDIVISIONS- Macero Del Norte Unit No. 4, Subdivision No. 2126.

23 MINUTE ORDER NO. 73-68: ACCEPTED THE TREASURER-TAX COLLECTOR'S CERTIFICATION AS APPEARS ON MACERO DEL NORTE UNIT NO. 4 SUBDIVISION MAP, SUBDIVISION NO. 2126, COPY OF SAID CERTIFICATION IS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

24 MINUTE ORDER NO. 73-69: MOTION TO CONTINUE PUBLIC HEARING TO JANUARY 14, 1974, ON JEROME P. WHISTON AND HOWARD G. MAYER'S APPLICATIONS FOR CHANGE OF ZONING FROM C-2 TO P-D AND CONCURRENT USE PERMIT TO CONVERT EXISTING MOTEL UNITS TO APARTMENT USE AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, WAS WITHDRAWN AS THE PUBLIC HEARING WAS NOT ACTUALLY CLOSED BY THE CHAIRMAN OF THE BOARD

Motion made by Supervisor Espigares, seconded by Supervisor Marchand, was withdrawn to allow any visitors to comment on the matter as it was a public hearing and to allow the Chairman of the Board of Supervisors to close the hearing for this day.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

25 MINUTE ORDER NO. 73-70: CONTINUED PUBLIC HEARING TO JANUARY 14, 1974, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER JEROME P. WHISTON AND HOWARD G. MAYER'S APPLICATIONS FOR CHANGE OF ZONING FROM C-2 TO P-D AND CONCURRENT USE PERMIT TO CONVERT EXISTING MOTEL UNITS TO APARTMENT USE AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, IN ACCORDANCE WITH THE VERBAL REQUEST OF FRANK GARDNER, ATTORNEY FOR APPLICANTS. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 15, 1973, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisor Recessed at 10:40 A.M. and reconvened at 11:00 A.M. All member of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting. The Board recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
AVIATION- YOLO COUNTY INTER-
NATIONAL AIRPORT- Use Req-
uests- Granted.

26 MINUTE ORDER NO. 73-71: GRANTED THE WOODLAND RADIO CONTROL CLUB PERMISSION TO USE THE PREVIOUSLY DESIGNATED AREA AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A ONE YEAR PERIOD, PROVIDED ALL THE REQUIREMENTS OF THE PARKS DEPARTMENT ARE MET AND LIABILITY INSURANCE IS FILED WITH THE CLERK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AVIATION- YOLO COUNTY INTER-
NATIONAL AIRPORT- Use
Requests- Granted.

27 MINUTE ORDER NO. 73-72: GRANTED THE CALIFORNIA AIR NATIONAL GUARD, 149th MOBILE COMMUNICATIONS SQUADRON, PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 19 AND 20, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SALARY HEARINGS- 1973

28 MINUTE ORDER NO. 73-73: MOTION TO WAIVE THE SALARY STUDY AND AGREE TO A COST OF LIVING INCREASE WITH THE METHOD TO BE DETERMINED AT A LATER DATE DIED FOR A LACK OF A SECOND.

The above motion made by Supervisor Espigares died for a lack of a second as the Board does not know what the Yolo County Deputy Sheriff's Association is going to ask for.

File:
EMPLOYEES- Yolo County
Employees Association-
Meet and Confer Sessions.
SALARY HEARINGS- 1973

29 MINUTE ORDER NO. 73-74: SETS FEBRUARY 13, 1973, AT 3:00 P.M.; MARCH 12, 1973, AT 2:00 P.M. APRIL 9, 1973, AT 2:00 P.M. AND APRIL 30, 1973, AT 2:00 P.M. AS THE DATES AND TIMES FOR THE BOARD OF SUPERVISORS TO MEET AND CONFER WITH THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION PURSUANT TO THE EMPLOYER-EMPLOYEES RELATIONS POLICY AND AS REQUESTED BY THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION. THE CLERK WAS INSTRUCTED TO SEND A COPY OF THIS MINUTE ORDER TO THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO INFORM THEM OF THE DATES IN CASE THEY WANT TO HAVE A REPRESENTATIVE FROM THEIR ORGANIZATION PRESENT TO OBSERVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Yolo County Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SUBDIVISIONS-No. 2159

SEE:
AGREEMENT BOOK NO. 21

30 MINUTE ORDER NO. 73-75: APPROVED AGREEMENT NO. 73-16 WITH PAUL ELLIOTT, ETAL FOR CERTAIN SUBDIVISION IMPROVEMENTS FOR THAT AREA KNOWN AND REFERRED TO AS PARCEL MAP NO. 2149 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS-East Yolo

SEE:
AGREEMENT BOOK NO. 21

31 MINUTE ORDER NO. 73-76: ESTABLISHED 4205 WEST CAPITOL AVENUE AS A CONVENIENT TRASH COLLECTION CENTER; APPROVED AGREEMENT NO. 73-17 FOR YOLO COUNTY TO LEASE THE PROPERTY AT 4205 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA; ESTABLISHED THE RATES OF COLLECTION AT SAID CENTER, AS LISTED IN REPORT NO. 1 FILED WITH THE CLERK; EXPRESSED THAT THE BOARD WAS INFAVOR OF A NEW POSITION ON RANGE 17 TO BE ADDED TO THE SALARY ORDINANCE FOR A PERSON TO MANAGE THE TRASH COLLECTION CENTER AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File
COMMITTEES-CITIZENS BICYCLE PATH ADVISORY COMMITTEE-
Apointments and Oaths.

32 MINUTE ORDER NO. 73-77: APPOINTED MRS. LINDA SELIG, 1805 ANDERSON ROAD, DAVIS, CALIFORNIA, TO THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5. amended by M073-149

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 3:55 P.M. All members of the Board were present, Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

33 MINUTE ORDER NO. 73-78: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:56 P.M. ON THE 15TH DAY OF JANUARY 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-officio Clerk of the Board of
Supervisors

TYPED BY pcc
PROOF READ BY bar

By Pete E Lucas
Deputy

/ / / /

File:
PLANNING - BOARD OF ZONING-
ADJUSTMENT- Legal Actions
on Code Violations.

4 MINUTE ORDER NO. 73-82: REFERRED MEMORANDUM FROM PLANNING DIRECTOR, DATED JANUARY 15, 1973, TO THE DISTRICT ATTORNEY REQUESTING HIM TO PROCEED WITH THE NECESSARY STEPS TO ABATE THE VIOLATION PURSUANT TO SECTION 8-2.3104 OF THE COUNTY CODE, IN REGARDS TO THE HOME BUSINESS KNOWN AS ARLENE'S BEAUTY SALON. SAID MEMORANDUM IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- MASTER PLAN- by
Campbell- Minute Orders
and Resolutions.
ZONING-HEARINGS-Rezoning

5 MINUTE ORDER NO. 73-83: SETS FEBRUARY 20, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE FOLLOWING AS REQUESTED BY WILLIAM E. HENDERICKSON AND MARVIN G. ZEISLOFT:

1- Amendment to the General Plan of the East Yolo Area by changing the Land use designation form industrial to commercial on that property located West of Harbor Blvd, and North of Evergreen Avenue, in West Sacramento, California.

2- Change of Zoning from M-1 (Light Industrial) Zone to C-2 (Community Commercial) Zone for that property located on the Northwest Corner of the intersection of Evergreen Avenue and Harbor Blvd, West Sacramento, California.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ZONING- HEARINGS- Rezoning.

6 MINUTE ORDER NO. 73-84: SETS FEBRUARY 20, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER A CHANGE OF ZONING FROM A-1 TO R-1 FOR THE AREA LOCATED SOUTH OF LINDEN ROAD ABOUT 200 FEET WEST OF THE INTERSECTION OF REDWOOD AVENUE IN THE SOUTHPORT AREA, AS REQUESTED BY JACK KNIGHT FOR REAL CON, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ZONING- HEARINGS- Rezoning.

7 MINUTE ORDER NO. 73-85: SETS FEBRUARY 20, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER A CHANGE OF ZONING FROM M-1 (Light Industrial) ZONE TO C-2 (Community Commercial) ZONE FOR THAT PROPERTY LOCATED ON THE SOUTH SIDE OF KENTUCKY AVENUE EAST OF COLLEGE STREET, NORTH OF WOODLAND, AS REQUESTED BY WILLIAM F. NARDINELLI AND LEON CRUM.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens,.and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 73-86: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WATER- Eel River Water
Council- Appointments and
Oaths of Office.

9 MINUTE ORDER NO. 73-87: ACCEPTED THE LETTER OF RESIGNATION FROM F. J. VEIHMEYER ON THE EEL RIVER WATER COUNCIL, EFFECTIVE JANUARY 22, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- MASTER PLAN- By Campbell- Minute Orders and Resolutions.
ZONING- HEARINGS- Rezoning

10 MINUTE ORDER NO. 73-88: SETS FEBRUARY 13, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE FOLLOWING AS REQUESTED BY EDWIN AND GRACE E. GRIEP:

1- Amendment to the General Plan of the Zamora Area by changing the designation from industrial to residential for that property located east of Interstate 5, south of Front Street, in Zamora, California.

2- Change of Zoning from C-2 (Community Commercial) Zone to R-S (Residential Suburban) Zone for the same area mentioned above.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEES- Advisory Committee on Youth Services and Health-Planning- Appointments & Oaths.

11 MINUTE ORDER NO. 73-89: ACCEPTED MARJORIE SINGLETON'S RESIGNATION AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES--EXTRA HELP- Approved

12 MINUTE ORDER NO. 73-90: APPROVED EXTRA HELP REQUEST NO. 73-7 THROUGH NO. 73-14, FOR BUILDING INSPECTION, HOSPITAL, JUVENILE HALL, PROBATION SUPERVISION, AND PROBATION GROUP HOME, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL- Admin.-Administrator- Appointments and Oaths of Office.

13 MINUTE ORDER NO. 73-91: APPOINTED BERT P. CHAGNON AS ACTING HOSPITAL ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, ON RANGE 32, STEP E, EFFECTIVE JANUARY 22, 1973, TO FILL THE VACANT POSITION AS ACTING HOSPITAL ADMINISTRATOR UNTIL FINAL APPOINTMENT IS MADE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

14 MINUTE ORDER NO. 73-92: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-4 FOR WELFARE, VETERANS SERVICE, PROBATION, LIBRARY AND ASSESSOR DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL- YOLO GENERAL- Admin. Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-93: AUTHORIZED THE EMPLOYMENT OF BONNIE NORTON ON A PERMANENT FULL-TIME BASIS AT RANGE 10.5, STEP C., EFFECTIVE JANUARY 23, 1973, AS AN AIDE AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES PROGRAM-Evaluation Service by National Council on Crime and Delinquency.

SEE:
AGREEMENT BOOK NO. 21

16 MINUTE ORDER NO. 73-94: APPROVED AGREEMENT NO. 73-18, WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY RESEARCH CENTER, DAVIS, CALIFORNIA, TO FURNISH EVALUATION SERVICES IN CONNECTION WITH THE MEXICAN-AMERICAN CASE AIDE PROJECT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- Miscellaneous
SUPERIOR COURT- 1 and 2
BOARD OF SUPERVISORS- Minute Orders & Resolutions.

17 MINUTE ORDER NO. 73-95: GRANTED PERMISSION TO GINGER MCKAY, PRESIDENT OF THE YOLO COUNTY LEGAL SECRETARIES ASSOCIATION TO USE THE JURY ROOM AND BOTH SUPERIOR COURT ROOMS ON THE THIRD FLOOR OF THE YOLO COUNTY COURTHOUSE, FOR AN EDUCATIONAL MOCK COURT PROCEEDINGS ON MARCH 17, 1973, AND THAT THE MAIN ENTRANCE BE OPENED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Superviosr Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMITTEE- Family and Children's Services Advisory Committee
COMMITTEE- Day Care Advisory Subcommittee of Family & Children Services

18 MINUTE ORDER NO. 73-96: APPOINTED MRS. DAVID ANDERSON, 1403 CARAB PLACE, DAVIS, CALIFORNIA, TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE, TO SUCCEED MRS. LAURA ZIMMERMAN, AND TO SERVE HER UNEXPIRED TERM ENDING JANUARY 24, 1974, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Minute Orders and Resolutions
PROBATION- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 73-97: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A VEHICLE FOR THE PROBATION DEPARTMENT OUT OF CAPITOL OUTLAY FUNDS TO REPLACE COUNTY VEHICLE NO. 619, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan, Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-Admin-ACCTS.- Co. Care- Written-off
HOSPITAL-YOLO GENERAL- Admin-ACCTS-Defer Payments-Uncollectable.

20 MINUTE ORDER NO. 73-98: AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $2,295.83 FROM THE RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE LIST AND LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- LEASED- 702 Main Street-With Vera Partain.

SEE:
AGREEMENT BOOK NO. 21

21 MINUTE ORDER NO. 73-99: APPROVED AGREEMENT NO. 73-19, WITH VERA O. PARTAIN, FOR AN EXTENSION OF AGREEMENT NO. 71-645 FOR ONE MONTH COMMENCING FEBRUARY 1, 1973, AND AUTHORIZED THE VICE-CHAIRMAN TO SIGN SAID AGREEMENT. SAID AGREEMENT IS FOR THE SUPT. OF SCHOOLS OFFICE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- LEASED- 725 Main Street, Woodland, With IOOF Hall Association.

SEE:
AGREEMENT BOOK NO. 21

22 MINUTE ORDER NO. 73-100: APPROVED AGREEMENT NO. 73-20 WITH THE IOOF HALL ASSOCIATION FOR AN EXTENSION OF AGREEMENT NO. 66-78 ON A MONTH TO MONTH BASIS COMMENCING ON JANUARY 1, 1973, FOR THE WOODLAND JUSTICE COURT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- Board of Zoning Adjustment- Appeals.
SUBDIVISIONS- No. 2213 John and Carol Griffin

23 MINUTE ORDER NO. 73-101: SETS FEBRUARY 26, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE FOLLOWING APPEALS FILED BY JOHN GRIFFIN AND CAROL GRIFFIN:

1- Appeal from the decision of the Board of Zoning Adjustment denying a variance to allow the creation of a one (1) acre and a four (4) acre parcel.

2- Appeal of the Planning Commission denying approval of Tentative Map for Subdivision No. 2213 as applied for by John Griffin and Carol Griffin.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUPERIOR COURTS- 1 & 2 Court Reporters.

24 MINUTE ORDER NO. 73-102: AUTHORIZED THE PURCHASE OF A NEW FILE CABINET FOR THE COURT REPORTERS NEW OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
CLAIMS- Against County

25 MINUTE ORDER NO. 73-103: DENIED CLAIM AND AMENDED CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $100,000.00 AS FILED BY ELIZABETH YIAMKIS, AND REFERRED THE CLAIM AND AMENDED CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- Safety Commission-Appointments and Oaths of Office.
COUNTY EXECUTIVE-PERSONNEL BOARD- Appointment and Oaths of Office.
EMPLOYEES-Association.

26 MINUTE ORDER NO. 73-104: APPOINTED JOHN C. COBB AS A MEMBER OF THE SAFETY COMMISSION OF THE COUNTY OF YOLO TO SUCCEED THOMAS CLARKE; AND ALSO APPOINTED JOHN C. COBB AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD TO SUCCEED THOMAS CLARKE, AS RECOMMENDED BY THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan Noes: None. Absent: Edmonds.

File:
PURCHASING- Gas and Oil Bids.

27 MINUTE ORDER NO. 73-105: REJECTED BID OF SHELL OIL COMPANY, MENLO PARK, CALIFORNIA, PERTAINING TO FURNISHING GAS AND OIL TO YOLO COUNTY, AS IT WAS RECEIVED TOO LATE. IT SHOULD HAVE BEEN RECEIVED BY THE PURCHASING AGENT ON JANUARY 19, 1973 INSTEAD OF JANUARY 22, 1973. THE CLERK WAS INSTRUCED TO RETURN THE BID TO THE BIDDER UNOPENED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Gas and Oil Bids.

28 MINUTE ORDER NO. 73-106: REFERRED BIDS RECEIVED, FROM PHILLIPS, MOBIL, RAMCO (GULF), SUNLAND, RICHFIELD, STANDARD, UNION, TEXACO AND SHELL OIL COMPANYS OFFERING TO FURNISH YOLO COUNTY WITH GASOLINE AND DIESEL, TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- No. 70
ROADS- COUNTY- No. 69

SEE:
RESOLUTION BOOK NO. 12

29 RESOLUTION NO. 73-8, CHANGING THE NAME OF A PORTION OF COUNTY ROAD NO. 69 TO COUNTY ROAD NO. 70, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 22, 1973, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY- Abandonment.
ROADS-COUNTY-Soule Street.

SEE:
RESOLUTION BOOK NO. 12

30 RESOLUTION NO. 73-9, DECLARING A PORTION OF SOULE STREET, WEST SACRAMENTO, ABANDONED AS IT IS UNNECESSARY FOR PRESENT OR PROSPECTIVE PUBLIC USE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 22, 1973, AT 10:45 A.M. NO. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
CLAIMS- Against County

31 MINUTE ORDER NO. 73-107: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNTY OF $10,000.00 AS FILED BY FIDEL A. MARTINEZ, ATTORNEY FOR JOHN M. FLORES, AND REFERRED THE CLAIM TO THE COUNTY INSURANCE CARRIER, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan, Noes: None. Absent: Edmonds.

File:
WELFARE-Senior Citizens
SENIOR CITIZENS- Program-
Broderick Christian Center.

32 MINUTE ORDER NO. 73-108: APPOINTED MRS. LOLLIE A. HANNAGAN, SOCIAL SERVICE SUPERVISOR I, AS THE INDIVIDUAL TO SERVE ON ANY PLANNING BODY RELATIVE TO THE NEEDS OF OLDER CITIZENS IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- E.O.C. Minute Orders and Resols.- Actions of E.O.C. Approved.

33 MINUTE ORDER NO. 73-109: APPROVED E.O.C. ACTION NO. 72-209, OF JANUARY 19, 1973, THE PROPOSED BUDGET FOR 1973-1974 PROGRAM YEAR, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK, AND AUTHORIZED CHAIRMAN EDMONDS TO SIGN THE BUDGET FORMS INDENTIFIED AS 419 FORMS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- E.O.C. Minute Orders and Resolutions- E.O.C. Actions Approved.

34 MINUTE ORDER NO. 73-110: APPROVED E.O.C. ACTION NO. 72-206, TO ADOPT THE AFFIRMATIVE ACTION PLAN WITH THE AMENDMENT ON PAGE 7 REGARDING FLEXIBILE WORK SCHEDULING AND THE IN-HOUSE ADDENDUM.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- E.O.C. Minute Orders and Resolutions- E.O.C. Actions approved.

35 MINUTE ORDER NO. 73-111: APPROVED E.O.C. ACTION NO. 72-196, 72-204 AND 72-205 OF THE E.O.C. MEETING ON JANUARY 16, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.

36 MINUTE ORDER NO. 73-112: AUTHORIZED THE PURCHASE OF A METAL TYPE OFFICE DESK FOR THE SHERIFF'S DEPARTMENT IN PLACE OF TWO FILE CABINETS BUDGETED FOR IN THE 1972-1973 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:30 A.M. And reconvened at 11:50 A.M. All members of the Board were present except Chairman Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association- Recognized Employee Organization to represent said Unit.
EMPLOYEES- Yolo County Deputy Sheriff's Association

37 MINUTE ORDER NO. 73-113: ESTABLISHED THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AS A REPRESENTATION UNIT OF THE EMPLOYEES OF THE YOLO COUNTY SHERIFF'S DEPARTMENT EXCLUDING THE ELECTED OFFICIALS AND ESTABLISHED SAID ORGANIZATION AS THE RECOGNIZED ORGANIZATION OF SAID UNIT, IN ACCORDANCE WITH ARTICLE V AND VI OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY, YOLO COUNTY RESOLUTION NO. 72-75 AND THE FOLLOWING FINDINGS.

1- The petition seeking to establish a representation unit and to establish the Yolo County Deputy Sheriff's Association as the recognized employee organization to represent said unit had been signed by an excess of 50 percent of the requesting unit.

2- There were no competing petitions filed.

3- There were not protests filed.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 22, 1973, AT 11:45 A.M.

Upon motion of Supervisor Stephens, and seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:15 P.M. All members of the Board were present except Chairman Edmonds was absent. Vice-Chairman Duncan presided at the meeting.

File:
ROADS- STATE- Highway Aid-TOPICS PROGRAM.
ROADS- COUNTY- West Capitol Ave
ROADS- COUNTY- Harbor Blvd.
SEE: RESOLUTION BOOK NO. 12

38 RESOLUTION NO. 73-10, REVISING TOPICS PROGRAM FOR CONSTRUCTION AT WEST CAPITOL AVENUE AND HARBOR BOULEVARD, WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- Jefferson Blvd.
- Michigan Blvd.
- West Capitol Ave.
- Jefferson Blvd.
- Merkley Ave.

SEE:
RESOLUTION BOOK NO. 12

39 RESOLUTION NO. 73-11, CERTIFING THE RIGHT OF WAY FOR FAU M-5084 AT THE INTERSECTION OF JEFFERSON BLVD., MICHIGAN BLVD., WEST CAPITOL AVENUE AND JEFFERSON BLVD., MERKLEY AVENUE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN- OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND RIGHT OF WAY CERTIFICATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Purchasing Policy
PURCHASING- Gas and Oil Bids
PURCHASING- Minute Orders and Resolutions.

40 MINUTE ORDER NO. 73-114: REQUESTED THE COUNTY COUNSEL TO CHECK INTO THE PURCHASING POLICY IN ORDER TO HAVE THE PURCHASING AGENT OPENING GAS AND OIL BIDS IN THE PRESENCES OF THE BIDDERS, INSTEAD OF THEBOARD OF SUPERVISORS OPENING SAID BIDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Gas and Oil Bids

41 MINUTE ORDER NO. 73-115: ACCEPTED THE BID OF UNION OIL COMPANY OF CALIFORNIA, MANAGER OPERATIONS AND SERVICES, SACRAMENTO, CALIFORNIA, THE SUCCESSFUL BIDDER TO FURNISH YOLO COUNTY WITH ETHYL GASOLINE, REGULAR GASOLINE, DIESEL FUEL NO. 2 AND DIESEL FUEL NO. 1, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS- Water Resources Maintenance Yard at End of Weir, East Side on Hwy 16.
COUNTY EXECUTIVE- Minute Orders and Resolutions.
PUBLIC WORKS- ROAD COMMISSIONER- County Yards- District No. 1.

42 MINUTE ORDER NO. 73-116: REQUESTED THE COUNTY EXECUTIVE TO MEET WITH THE STATE WATER RESOURCES OFFICIALS TO NEGOTIATE WITH THEM IN REGARDS TO THE COUNTY OBTAINING THE OLD WATER RESOURCES MAINTENANCE YARD ON THE EAST END OF THE WEIR ON HWY 16 NEAR BRYTE, AS THE STATE HAS DECLARED SAID PROPERTY SURPLUS.

Upon motion ofSupervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

43 MINUTE ORDER NO. 73-117: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P.M. ON THE 22ND DAY OF JANUARY 1973.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY PCC
PROOF READ BY bar

/ / / /

File:
ZONING- Hearings- Rezoning.

7 MINUTE ORDER NO. 73-124: SETS FEBRUARY 26, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING FOR A CHANGE OF ZONING FROM M-1 (Light Industrial) ZONE TO A C-2 (Community Commercial) ZONE FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE AT THE INTERSECTION OF COLLEGE STREET, NORTH OF WOODLAND, AS REQUESTED BY COULTER AND MURIEL CLAEYS AND ROBERT AND KATHLEEN THODE, JR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING- HEARING- Rezoning

6 MINUTE ORDER NO. 73-125: SETS FEBRUARY 26, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING FOR A CHANGE OF ZONING FROM R-3 (Multiple-Family Residential) ZONE AND R-4 (Apartment-Professional) ZONE TO A C-2 (Community Commercial) ZONE FOR THE AREA LOCATED ON THE EAST SIDE OF THE PROJECTED ALIGNMENT OF KEGLE AVENUE JUST SOUTH OF THE SACRAMENTO NORTHERN RAILROAD TRACKS IN WEST SACRAMENTO, AS REQUESTED BY JOHN THORPE OF COLUMBIA ASSOCIATES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:45 A.M.

File:
HOSPITAL- YOLO GENERAL-Admin.
-FUNDS- Petty Cash.

9 MINUTE ORDER NO. 73-126: AUTHORIZED THE REPLACEMENT OF $5.00 IN THE YOLO GENERAL HOSPITAL PETTY CASH FUND, AFTER CONSIDERING THE AUDITOR AND DISTRICT ATTORNEY'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-127: APPROVED EXTRA HELP REQUEST NO. 73-15 THROUGH NO. 73-19, FOR LIBRARY, PUBLIC HEALTH, BUILDING INSPECTION, AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-128: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-5 FOR TREASIRER-TAX COLLECTOR, MENTAL HEALTH, SUPERIOR COURT, AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- STATE- 113
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 73-129: BOARD OF SUPERVISORS ARE IN FAVOR OF THE STATE DIVISION OF HIGHWAYS MAKING APPLICATION FOR FEDERAL GRANT ASSISTANCE FOR STATE ROUTE 113 NEAR CITY OF DAVIS, FOR THE CONSTRUCTION OF A DEPRESSED SIX LANE FREEWAY FROM NEAR THE SOLANO COUNTY LINE TO COVELL BLVD., AND INSTRUCTED THE CLERK TO FORWARD A CARD INDICATING THE BOARD MAKES A FAVORABLE COMMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICE-State Aid

13 MINUTE ORDER NO. 73-130: APPROVED A CHANGE IN AGREEMENT NO. 72-216, PAGE 3, LINE 9, TO READ $5,837.92 INSTEAD OF $5,941.92, AND INSTRUCTED THE CLERK TO EXCHANGE THE INCORRECT SHEET FOR THE CORRECT SHEET, IN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-131: AUTHORIZED THE PURCHASE OF A SEARS ELECTRONIC CALCULATOR FOR APPROXIMATELY $124.00 INCLUDING TAX FOR THE PROBATION DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

(AGREEMENT NO. 73-21 IS A BOARD OF EQUALIZATION MATTER TO DO WITH) (HUNT-WESSON FOODS, HUNTILEASE, INC., PROFOOD CORPORATION AND PRO) (FOOD TWO CORPORATION AND HAS BEEN TYPED IN THE BOARD OF EQUALIZA- (TION MINUTE BOOK C AND PUT INTO FILE: BOARD OF EQUALIZATION)) (HEARINGS-1972-APPLICATION NO. 49

File:
WELFARE-Information, Referral and Volunteer Services to Welfare Applicants, Recipients former and potential AFDC Recipients.
WELFARE- Senior Citizens

SEE:
AGREEMENT BOOK NO. 21

15 MINUTE ORDER NO. 73-132: APPROVED AGREEMENT NO. 73-22, WITH THE UNITED CHRISTIAN CENTER TO EXTEND AVAILABILITY OF INFORMATION IN THE REFERRAL SERVICES IN THE EAST YOLO AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Diogenes House.
HEALTH- Drug and Alcchol Abuse Program

16 MINUTE ORDER NO. 73-133: AUTHORIZED CHAIRMAN EDMONDS TO SIGN AGREEMENT NO. 72-244 FOR THE YOLO COUNTY METHADONE MAINTENANCE AND PHARMACOLOGY PROJECT, AS PREVIOUSLY ACCEPTED BY RESOLUTION NO. 72-159.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

17 MINUTE ORDER NO. 73-134: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED DAVID B. MARQUEZ A VARIANCE TO CONSTRUCT A CARPORT IN THE FRONT SETBACK AREA ON A ½ ACRE PARCEL IN THE A-1 ZONE ON THE EAST SIDE OF COUNTY ROAD NO. 97 ABOUT ½ MILE NORTH OF COUNTY ROAD NO. 24, WEST OF WOODLAND, SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 22, 1973, AT 10:30 A.M. IN THE PRESENCE OF THE APPLICANT AND PLANNING DEPARTMENT REPRESENTATIVE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: Stephens, Espigares Absent: None

File:
COUNTY EXECUTIVE- Personnel Director-Reports Annual.

18 MINUTE ORDER NO. 73-135: ACCEPTED THE PERSONNEL DIRECTOR'S ANNUAL REPORT FOR THE CALENDAR YEAR 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES
ZONING- HEARINGS- Rezoning

SEE:
ORDINANCE BOOK NO. 5B

19 ORDINANCE NO. 488.145, AMENDING THE ZONING ORDINANCE AND COUNTY CODE SECTION 8-2.2404 (b) (3) TO PROVIDE FOR A LONGER PERIOD IN WHICH TO LIVE IN A MOBILE HOME WHILE CONSTRUCTING A RESIDENCE IN THE AGRICULTURAL ZONES AND THE RESIDENTIAL SUBURBAN ZONE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 29, 1973, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Policy and Procedures.

20 MINUTE ORDER NO. 73-136: REFERRED BACK TO THE PLANNING COMMISSION FOR CONSIDERATION OF SUGGESTED CHANGE AND REPORT TO THE BOARD ON AMENDMENT TO THE ZONING ORDINANCE AND COUNTY CODE SECTION 8-2.408 TO READ "IF THE PLANNING COMMISSION FINDS THAT THE PARCELS CREATED ARE CONSISTENT WITH THE ZONE BY PRESERVING THE AGRICULTURAL USE FROM ENCROACHMENT OF NON-AGRICULTURAL USES, TENDS TO MAINTAIN THE AGRICULTURAL ECONOMY, TENDS TO ASSIST IN THE PRESERVATION OF PRIME LANDS, AND PRESERVE LANDS WITH PUBLIC VALUE AS OPEN SPACE, IT SHALL APPROVE THE PROPOSAL; OTHERWISE, THE PROPOSAL SHALL BE DENIED." SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 29, 1973, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
INSURANCE- State Compensation Insurance Fund.

21 MINUTE ORDER NO. 73-137: ACCEPTED THE SECOND PLACE SAFETY AWARD PRESENTED TO THE COUNTY OF YOLO BY THE STATE COMPENSATION INSURANCE FUND.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. all members of the Board were present. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS- E.O.C. Minute Orders and Resolutions-- E.O.C. Action Approved.

22 MINUTE ORDER NO. 73-138: ENDORSED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY ACTION NO. 72-198, PERTAINING TO A STUDY IN REGARDS TO DEVELOPMENT OF A HUMAN RELATIONS COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Lube, Oil and Grease Bids.

23 MINUTE ORDER NO. 73-139: ACCEPTED SUNLAND REFINING CORPORATION'S LETTER WITHDRAWING THEIR BID TO FURNISH YOLO COUNTY WITH LUBE, OIL AND GREASES, AND AUTHORIZED THE PURCHASING AGENT TO ACCEPT THE NEXT SUCCESSFUL BID, THAT BEING UNION OIL COMPANY BID IN THE AMOUNT OF $3,975.15 TO SUPPLY YOLO COUNTY WITH SAID LUBE, OIL AND GREASES, IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

24 MINUTE ORDER NO. 73-140: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 29TH DAY OF JANUARY 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Yolo E. Spear
Deputy

TYPED BY pcc
PROOF READ BY bar

FEBRUARY 5, 1973

The Yolo County Board of Supervisors met the 5th day of February, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All member of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-141: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 29, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1973

2 MINUTE ORDER NO. 73-142: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1150 AND 1232, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE- COURTS-WASHINGTON-
Revolving Fund.

3 MINUTE ORDER NO. 73-143: AUDITOR'S REPORT OF A $9.00 SHORTAGE IN THE WASHINGTON JUSTICE COURT REVOLVING FUND WAS REFERRED TO THE DISTRICT ATTORNEY WITH THE REQUEST THAT HE INVESTIGATE SAID SHORTAGE AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS- Special Districts.
FIRE DISTRICTS- YOLO-
Minute Orders and Resols.

5 MINUTE ORDER NO. 73-145: ACCEPTED THE AUDITOR-CONTROLLER'S EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE YOLO FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1972, IN ACCORDANCE WITH THE EXAMINATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

6 MINUTE ORDER NO. 73-146: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1253, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 73-144: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE CANCELLED STALE DATED WARRANTS AS FOLLOWS IN ACCORDANCE WITH A COPY OF THE CLAIMS FILED WITH THE CLERK:

1- Warrant No. 230087 in the amount of $5.00 to the Sacramento Municipal Court.

2- Warrant No. 229691 in the amount of $5.00 to the Sacramento Municipal Court.

3- Warrant No. 229696 in the amount of $8.00 to the Sacrmaento Municipal Court.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 73-147: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

8 MINUTE ORDER NO. 73-148: ACCEPTED LETTER OF CREDIT NO. 40076 FROM WELLS FARGO BANK, N.A. IN THE AMOUNT OF $50.000.00 TO GUARANTEE THE REMOVAL OF RICE HULLS OUTSIDE OF THE RICE MILL PRODUCTS CO. BARROW PIT BY SEPTEMBER 24, 1973, IN ACCORDANCE WITH THE MINUTE ORDER NO. 72-1212.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- Citizens Bicycle Path Advisory Committte - Appointments and Oaths of Office.

9 MINUTE ORDER NO. 73-149: AMENDED MINUTE ORDER NO.73-77 TO APPOINT LINDA A. SELIG, INSTEAD OF LINDA SELIG, TO THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

10 MINUTE ORDER NO. 73-150: APPROVED EXTRA HELP REQUEST NO. 73-20 THROUGH NO. 73-26 FOR COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, YOUTH SERVICES BUREAU, GENERAL SERVICES AND PURCHASING, MENTAL HEALTH SERVICES, WINTERS JUSTICE COURT AND ESPARTO JUSTICE COURT AND HOSPITAL AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION- Approved.

11 MINUTE ORDER NO. 73-151: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-6 FOR HOSPITAL, AND AUDITOR-CONTROLLER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 650.30, AMENDING THE SALARY ORDINANCE FOR THE MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.
PURCHASING- Minute Orders and Resolutions.
CIVIL DEFENSE-Surplus Property Purchased

13 MINUTE ORDER NO. 73-152: DECLARED A 150 K. W. GENERATOR SET AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASE OF A STANDBY GENERATOR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.
PURCHASING- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-153: AUTHORIZED THE PURCHASE OF FIVE(5) STEEL WORK TABLES (desk) FOR THE SHERIFF'S OFFICE IN WOODLAND AND THE BRODERICK SUBSTATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

15 MINUTE ORDER NO. 73-154: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO YVONNE BAGGELLI, OF THE AUDITOR'S OFFICE, FOR THE PERIOD FROM MARCH 9, 1973, THROUGH APRIL 30, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. amended by MO 73-271

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Med.
AGREEMENTS-Drs. for Medical Care Services
SEE: AGREEMENT BOOK NO. 21

16 MINUTE ORDER NO. 73-155: APPROVED AGREEMENT NO. 73-23 WITH STANLEY SCHILLING, M.D. AND APPROVED AGREEMENT NO. 73-24 WITH HOMER MATTHEWS, M.D. TO PROVIDE MEDICAL CARE WITHIN THE SCOPE OF THEIR MEDICAL TRAINING AND STAFF PRIVILEGES TO IN-PATIENTS AND EMERGENCY PATIENTS OF COUNTY AT THE YOLO GENERAL HOSPITAL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED THE SIGN SAID AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Order and Resolutions- Warrants.

17 MINUTE ORDER NO. 73-156: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, BERKELEY, CALIFORNIA, IN THE AMOUNT OF $65.00 FOR ONE ENROLLEMENT IN "TRUTH IN LENDING" AND UPDATE FOR THE COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions- Warrants.

18 MINUTE ORDER NO. 73-157: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE EQUIPMENT GUIDE BOOK COMPANY, PALO ALTO, CALIFORNIA, IN THE AMOUNT OF $63.00 FOR THE PURCHASE OF ONE YEAR SUBSCRIPTION TO "OLDER EQUIPMENT VALUES" HANDBOOK FOR THE ASSESSOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Venereal Disease Control Program

SEE:
AGREEMENT BOOK NO. 21

19 MINUTE ORDER NO. 73-158: APPROVED AGREEMENT NO. 73-25, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH AMENDING AGREEMENT NO. 72-213, FOR VENEREAL DISEASE CONTROL PROGRAM IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-
Community Alternatives
Rehabilitation Program
for Chronic Offenders.
PROBATION- Minute Orders
and Resolutions.
HEALTH- MENTAL HEALTH-
Minute Orders and Resols.

20 MINUTE ORDER NO. 73-159: AUTHORIZED THE AUDITOR-CONTROLLER TO SET UP BUDGETARY ACCOUNTS AND APPROPRIATIONS FOR THE MENTAL HEALTH COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- SPECIAL PROGRAMS-
Immunization Grant.

21 MINUTE ORDER NO. 73-160: AUTHORIZED THE YOLO COUNTY DEPARTMENT OF PUBLIC HEALTH TO PROCEED WITH THE SPECIAL IMMUNIZATION PROGRAM IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares,Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Janitorial
Services- Donal W. Cox,
Jr.- John Rogers Bldg.-
Winters
LIBRARY- COUNTY- Winters
BUILDINGS- John Rogers-
Winters.

22 MINUTE ORDER NO. 73-161: REFERRED RECOMMENDATION OF THE COUNTY LIBRARIAN, DATED FEBRUARY 2, 1973, TO THE COUNTY COUNSEL TO PREPARE AN AGREEMENT WITH DONALD W. COX, JR. AND THE NORTHERN JANITORIAL SERVICES FOR JANITORIAL SERVICES AT THE JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-
Admin. Medi-Cal
HOSPITAL- YOLO GENERAL-
Admin. Minute Orders and
Resolutions.

23 MINUTE ORDER NO. 73-162: AUTHORIZED THE REFUND OF $2,002.95 TO THE STATE OF CALIFORNIA FOR EXCEPTIONS TO THE MEDI-CAL PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-
Admin- ACCOUNTS- Co. Care-
Written- Off.
HOSPITAL- YOLO GENERAL-
Admin- ACCOUNTS- Deffered
Payments- Uncollectable.

24 MINUTE ORDER NO. 73-163: AUTHORIZED THE ACTING HOSPITAL ADMINISTRATOR TO WRITE OFF ACCOUNTS AS COUNTY INDIGENTS FOR A TOTAL OF $8,013.42 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1973
CONSTABLES- Washington
CONSTABLES- Woodland.

25 MINUTE ORDER NO. 73-164: DEFERRED TO BUDGET TIME THE REQUEST FROM THE CONSTABLES OF WASHINGTON JUDICAL DISTRICT AND WOODLAND JUSTICIAL DISTRICT TO HAVE RADIOS INSTALLED IN THEIR CARS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-Historical Land Marks Advisory Committee-Appointments & Oaths
COMMITTEE- Advisory Committee on Youth Services and Health Planning.-Appointments and Oaths of Office.
COMMITTEE- Aviation Advisory Committee- Appointments and Oaths.
COMMITTEE- El Macero Co. Service Area Advisory Committee- Appointments and Oaths.
FISH AND GAME ADVISORY COMMITTEE- Appointment and Oaths.
PARKS- PARKS AND RECREATION ADVISORY COMMITTEE- Appointments and Oaths of Office.

26 MINUTE ORDER NO. 73-165: RE-APPOINTED OR APPOINTED THE FOLLOWING INDIVIDUALS TO THE VARIOUS COUNTY COMMITTEES:

1- Gary Wirth: - Re-appointed as a member of the Historical Landmarks Advisory Committee for the term of Supervisor Marchand.

2- Warren H. Powers: - reappointed to the El Macero County Service Area Advisory Committee for a four year term ending 12/31/76.

3- John T. Lucero: - appointed to the Fish and Game Advisory Committee for a four year term ending 10/20/76 to succeed John B. Simmons. Clerk was instructed to write a letter of appreciation to Mr. Simmons for his services.

4- Shirley Winn: - appointed to the Aviation Advisory Committee to represent Supervisorial District No. 4 and to succeed Morris A. Pritchard. Clerk was instructed to write a letter of appreciation to Mr. Prichard for his services.

5- Wayn Ginsburg: - Appointed to the Yolo County Park and Recreation Advisory Committee as one of the representatives from Supervisorial District No. 4 to succeed James Murray. Clerk was instructed to write a letter of appreciation to Mr. Murray for his services.

6- Gene Franscioni - appointed to the Aviation Advisory Committee to represent Supervisorial District No. 2.

7- Kathleen Murphy - appointed to the Committee on Youth Services and Health Planning to represent Supervisorial District No. 2 and to succeed Norman Glass.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- ZAMORA- Appointments and Oaths of Office.

27 MINUTE ORDER NO. 73-166: ACCEPTED THE RESIGNATION OF MELVIN J. MARCH AS A FIRE COMMISSIONER OF THE ZAMORA FIRE PROTECTION DISTRICT EFFECTIVE FEBRUARY 5, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- Doran Avenue

SEE:
RESOLUTION BOOK NO. 12

28 RESOLUTION NO. 73-12, ABANDONING A PORTION OF DORAN AVENUE, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 5, 1973, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adoped by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Signs- Stop
ROADS- COUNTY- Douglas St.
ROADS- COUNTY- Anna Street
ROADS- COUNTY- No. 136A

SEE:
RESOLUTION BOOK NO. 12

29 RESOLUTION NO. 73-13, AUTHORIZING STOP SIGNS ON DOUGLAS STREET AND ANNA STREET, COUNTY ROAD NO. 136A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- INTERSTATE 80
ROADS- County- Mace Blvd.
ROADS- COUNTY- No. 104

SEE:
AGREEMENT BOOK NO. 21

30 MINUTE ORDER NO. 73-167: APPROVED AGREEMENT NO. 73-26 WITH THE STATE DIVISION OF HIGHWAYS AND THE CITY OF DAVIS FOR CONTEMPLATED INSTALLATION OF FLASHING BEACON SYSTEM AND SAFETY LIGHTING AT THE INTERSECTION OF MACE BLVD. OVERCROSSING WITH WESTBOUND STATE HIGHWAY 80 ON/OFF RAMPS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNS SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112
Bryte Assessment District.
ROADS- COUNTY- Oak Street

SEE:
AGREEMENT BOOK NO. 21

31 MINUTE ORDER NO. 73-168: APPROVED AGREEMENT NO. 73-27, WITH DAMACIO ENRIQUEZ AND LUPE ENRIQUEZ A RIGHT-OF-WAY CONTRACT ON OAK STREET, BRYTE ASSESSMENT DISTRICT NO. 112, AND AUTHROIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- COUNTY- SOLID WASTE
Site Borings- Emcon Associates.

SEE:
AGREEMENT BOOK NO. 21

32 MINUTE ORDER NO. 73-169: APPROVED AGREEMENT NO. 73-28 WITH EMCON ASSOCIATES TO PERFORM AND MAKE REPORTS ON CERTAIN SOIL BORINGS AT LANDFILL SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION- Met and Confer Sessions.

33 MINUTE ORDER NO. 73-170: SETS DATES AND TIMES TO MEET WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION ON SALARY DISCUSSIONS AND CONSIDERATIONS AS FOLLOWS:

February 20, 1973, at 11:15 A.M.
March 19, 1973, at 2:00 P.M.
April 16, 1973, at 2:00 P.M.
May 7, 1973, at 4:00 P.M.

Upon motion of Supervisor Duncan, seconded by Suprvisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Noe.

File:
WATER DISTRICTS- YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT- Appointments and Oaths of Office.

34 MINUTE ORDER NO. 73-171: RE-APPOINTED L. H. BARTH AS A DIRECTOR OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR (4) YEAR TERM ENDING 12-14-76.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Maryhand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY COUNSEL- Joint Powers Agreement with Yolo County Board of Education

SEE:
AGREEMENT BOOK NO. 21

35 MINUTE ORDER NO. 73-172: APPROVED AGREEMENT NO. 73-29, WITH THE YOLO COUNTY BOARD OF EDUCATION FOR A JOINT EXERCISE OF POWERS AGREEMENT FOR ADMINISTRATIVE ADVISOR TO THE BOARD OF EDUCATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER- West Sacramento Valley Canal
WATER- Sacramento Westside Valley Canal Association
SEE: RESOLUTION BOOK NO. 12

36 RESOLUTION NO. 73-14, CONVEYING TO CONGRESSMAN LEGGETT, AND ALL OTHERS CONCERNED, THE NEED TO "REFORMULATE" THE PROPOSAL FOR THE WEST SACRAMENTO VALLEY CANAL PROJECT, WAS PASSED AND ADOPTED. THE CAHIRMAN OF THE BOARD OF SUPERVISORS WAS AUATHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 4:20 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
CIVIL DEFENSE- Surplus Property Purchased.
PURCHASING- Inventory of County Equipment
PUBLIC WORKS- Minute Orders and Resolution.

37 MINUTE ORDER NO. 73-173: AUTHORIZED THE PURCHASE OF A HERCULES INDUSTRIAL ENGINE PRICED AT $190.00 AT SURPLUS SALES, CIVIL DEFENSE, OUT OF DEPARTMENT OF PUBLIC WORKS FIXED ASSETS ACCOUNT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property

38 MINUTE ORDER NO. 73-174: DECLARED AS SURPLUS PROPERTY YOLO COUNTY VEHICLE NO. 608, A 1965 CHEVROLET, FROM THE DISTRICT ATTORNEY'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

30 ORDINANCE NO. 650.31, AMENDING THE SALARY ORDINANCE, PERSONNNEL ORDINANCE AND COUNTY CODE TO PROVIDE FOR "LIVING-IN POSITIONS", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS LEASED- 904 Sacramento Ave. Broderick, California (Library)
LIBRARY- COUNTY- Elkhorn Village Branch.

40 MINUTE ORDER NO. 73-175: AUTHORIZED THE COUNTY COUNSEL TO EXERCISE THE OPTION IN AGREEMENT NO. 67-108 TO RENEW THE LEASE FOR AN ADDITIONAL TERM OF FIVE YEARS, FROM THE EXPIRATION OF THE ORIGINAL TERM TO HOUSE THE ELKHORN VILLAGE COUNTY BRANCH LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION- Macero Del Norte Unit No. 3- Subdiv. 2087
SUBDIVISION- Macero Del Norte Unit No. 4- Subdiv. 2126
SUBDIVSIONS- El Macero Sewer Assessment District.

amended by MO 73-212

41 MINUTE ORDER NO. 73-176: APPROVED UNITED PACIFIC INSURANCE COMPANY BOND NO. B-653884, FILED ON AUGUST 30,1971, WITH MACERO DEL NORTE UNIT NO. 3 SUBDIVISION, AS THE SECURITY IN CONNECTION WITH THE RECORDATION OF SUBDIVISION NO. 2126, ~~EL~~ MACERO DEL NORTE UNIT NO. 4; ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER CERTIFICATION ON SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Macero Del Norte Unit No. 3-Subdiv. 2087
SUBDIVISIONS- Macero Del N Norte Unit No. 5-Subdiv. 2129
SUBDIVISIONS- EL MACERO SEWER ASSESSMENT DISTRICT.

amended by MO 73-213

42 MINUTE ORDER NO. 73-177: APPROVED UNITED PACIFIC INSURANCE COMPANY BOND NO. B-653884, FILED ON AUGUST 30, 1971, WITH MACERO DEL NORTE UNIT NO. 3 SUBDIVISION, AS THE SECURITY IN CONNECTION WITH THE RECORDATION OF SUBDIVISION NO. 2129, ~~EL~~ MACERO DEL NORTE UNIT NO. 5; ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER CERTIFICATION ON SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND THE VERBAL RECOMMENDATION BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Macero Del Norte Unit No. 3-Subdiv. 2087
SUBDIVISIONS- University Meadows Subdiv. 2098
SUBDIVISIONS- El Macero Sewer Assessment District.

43 MINUTE ORDER NO. 73-178: APPROVED UNITED PACIFIC INSURANCE COMPANY BOND NO. B-653880, FILED ON AUGUST 30, 1971, WITH MACERO DEL NORTE UNIT NO. 3 SUBDIVISION, AS SECURITY IN CONNECTION WITH THE RECORDATION OF SUBDIVISION NO. 2098, UNIVERSITY MEADOWS; ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER CERTIFICATION ON SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND THE VERBAL RECOMMENDATION OF THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:35 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

44 MINUTE ORDER NO. 73-179: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 5TH DAY OF FEBRUARY 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nellie E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY DAR

/ / / /

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1973.

5 MINUTE ORDER NO. 73-184: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT -No.
537

6 MINUTE ORDER NO. 73-185: RATIFIED CLERK'S ACTION SETTING FEBRUARY 26, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE RE-APPORTIONMENT OF THE AMOUNTS ASSESSED AGAINST TRACTS NOS. 5, 6, 37 AND 38 UNDER THE OPERATION AND MAINTENANCE ASSESSMENT ROLL OF RECLAMATION DISTRICT NO. 537 AS REQUESTED BY GEORGE BASYE, ATTORNEY FOR RECLAMATION DISTRICT NO. 537.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATIONS.

7 MINUTE ORDER NO. 73-186: DECLARED THE WEEK OF FEBRUARY 25, 1973, THROUGH MARCH 3, 1973, AS EASTER SEAL WEEK IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:55 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

8 ORDINANCE NO. 488.146, URGENCY INTERIM ZONING REGULATIONS CONCERNING ANIMAL FEED YARDS AND NON-CONFORMING BUILDINGS AND USES IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Suptervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE
ZONING-HEARINGS-Rezoning

SEE:
ORDINANCE BOOK NO. 5B

9 ORDINANCE NO. 488.147, AMENDING YOLO COUNTY CODE SECTION 8-2.406 (a) AND ADDING SECTION 8-2.408 TO REGULATE DIVISIONS OF PARCELS IN AGRICULTURAL PRESERVES, AS REQUESTED BY THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. PUBLIC HEARING ON SAID MATTER WAS HELD ON JANUARY 29, 1973, AT 11:00 A.M., MINUTE ORDER NO. 73-136.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

10 MINUTE ORDER NO. 73-187: APPROVED EXTRA HELP REQUEST NO. 73-27 THROUGH NO. 73-35 FOR COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, HOSPITAL, PUBLIC HEALTH, MENTAL HEALTH, JUVENILE HALL, GENERAL SERVICES AND PURCHASING, YOUTH SERVICES BUREAU AND PERSONNEL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 73-188: AUTHORIZED AN ADJUSTMENT IN THE SALARY OF DR. OTIS COBB, ACTING DIRECTOR OF PUBLIC HEALTH, TO BE ON RANGE 41.5, STEP C, AT $2108.00 PER MONTH, EFFECTIVE JANUARY 22, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:15 A.M. to answer a phone call.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 73-189: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-7 FOR MENTAL HEALTH, PARKS AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:20 A.M.

File:
ASSESSOR- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-190: AUTHORIZED THE PURCHASE OF AN IBM TYPEWRITER FOR THE COUNTY ASSESSOR'S OFFICE IN ACCORDANCE WITH A COPY OF A REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Purchasing Policy
TYPEWRITERS- Policy.

14 MINUTE ORDER NO. 73-191: AUTHORIZED THE OFFICE OF THE COUNTY EXECUTIVE TO MAKE A REVIEW OF THE COUNTY TYPEWRITER PURCHASING POLICY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.

15 MINUTE ORDER NO. 73-192: AUTHORIZED THE PURCHASE OF LEDGER TRAYS, DIEBOLD V-LINE, IN LIEU OF A STEEL CABINET FILE FOR THE WOODLAND JUSTICE COURT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-193: AUTHORIZED THE PURCHASE OF A GONSET COMMUNICATOR FOR THE OFFICE OF EMERGENCY TO REPLACE THE ONE STOLEN FROM THE CAR OF GARY MATTESON, RADIO OFFICER FOR YOLO COUNTY'S AMATEUR CIVIL EMERGENCY SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- KNIGHTS LANDING- Appointments and Oaths of Office.

17 MINUTE ORDER NO. 73-194: APPOINTED HARRY A. HELIN, JR., TO THE KNIGHTS LANDING FIRE PROTECTION DISTRICT, EFFECTIVE FEBRUARY 13, 1973, TO SUCCEED NEAL WILSON, DECEASED. THE CLERK WAS REQUESTED TO SEND A LETTER TO MRS. NEAL WILSON EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THE SERVICES RENDERED TO YOLO COUNTY BY MR. WILSON.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Putah Creek Area.

18 MINUTE ORDER NO. 73-195: REFERRED THE REPORT OF EVERETT A. PESONEN, CONSULTANT, ON STREAMWAY DEVELOPMENT ON PUTAH CREEK TO THE PARK AND RECREATION ADVISORY COMMITTEE AND PLANNING COMMISSION FOR RECOMMENDATIONS; REQUESTED THAT COPIES OF THE REPORT BE MADE AVAILABLE TO THE PUBLIC; AND THAT A COPY OF THE REPORT BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds.. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN BY CAMPBELL- Minute Orders and Resolutions.
ORDINANCES.
ZONING-HEARINGS-Rezoning.
SEE:
RESOLUTION BOOK NO. 12

SEE:
ORDINANCE BOOK NO. 5B

19 RESOLUTION NO. 73-15, AMENDING THE GENERAL PLAN OF THE ZAMORA AREA BY CHANGING THE DESIGNATION FOR PROPERTY ON THE EAST SIDE OF INTERSTATE 5 SOUTH OF FRONT STREET, ZAMORA, FROM AN INDUSTRIAL TO RESIDENTIAL DESIGNATION; AND ORDINANCE NO. 488.148, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM C-2 (Community Commercial) ZONE TO AN R-3 (Residential Suburban) ZONE FOR THE SAME PROPERTY MENTIONED ABOVE, AS REQUESTED BY H. EDWIN AND GRACE E. GRIEP, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH THE RESOLUTION AND ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 13, 1973, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Ordinance were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
INSURANCE- Flood Policy

SEE:
RESOLUTION BOOK NO. 12

20 RESOLUTION NO. 73-16, MAKING APPLICATION FOR FLOOD INSURANCE PROGRAM IN YOLO COUNTY; AND FURTHER
RESOLUTION NO. 73-17, AUTHORIZING REVIEW OF BUILDING PLANS AND PERMITS WITH RESPECT TO THEIR EFFECT ON FLOODING IN YOLO COUNTY; WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: YO-13 CR 87 Bridge
BRIDGES- Esparto On Rd. 87
ROADS- COUNTY-NO. 87

21 MINUTE ORDER NO. 73-196: AUTHORIZED TRANSFER OF $25,000.00 FROM ROAD FUND RESERVE FOR CONTINGENCIES FOR TEMPORARY REPAIRS TO THE ESPARTO BRIDGE ACROSS CACHE CREEK ON COUNTY ROAD NO. 87, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. for Pin Awards. All members ofthe Board were present. Chairman Edmonds presided at the meeting.

The Board recessed at 2:15 P.M. and reconvened at 2:30 P.M. for the rest of the Pin Awards. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
WATER RESOURCES BOARD-
Yolo County- Appointments
and Oaths of Office.

22 MINUTE ORDER NO. 73-197: RE-APPOINTED LAMBERT BLAIR TO THE YOLO COUNTY WATER RESOURCES BOARD FOR A ONE YEAR TERM ENDING MARCH 21, 1974, AS RECOMMENDED BY THE CITY OF WOODLAND AS THE REPRESENTATIVE FROM THEIR CITY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-
Admin- Minute Orders and
Resolutions.

23 MINUTE ORDER NO. 73-198: ACCEPTED THE RESIGNATION OF DOUGLAS S. FINCH, M.D., COUNTY PHYSICIAN AT THE YOLO GENERAL HOSPITAL, EFFECTIVE MARCH 1, 1973, IN ACCORDANCE WITH A COPY OF DR. FINCH'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County
Employees Association-
Meet and Confer Sessions.

24 MINUTE ORDER NO. 73-199: AGREED WITH THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION SUGGESTION TO WAIVE A COMPREHENSIVE SALARY SURVEY STATED IN SECTION 1003 OF THE EMPLOYER-EMPLOYEE RELATIONS POLICY, EXCLUDING THE ELECTED OFFICIALS AND THE SHERIFF'S UNIT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-RESPONSIBILE
RELATIVES LIABILITY-
Board Action.

25 MINUTE ORDER NO. 73-200: SETS MARCH 5, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION FOR RELIEF FROM SUPPORT OF PARENT AS FILED BY JOHN A. MILLER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- California Land
Conservation Act of 1965-
Requests.

26 MINUTE ORDER NO. 73-201: ACCEPTED MR. WM. R. HOSSELKUS' LETTER OF FEBRUARY 8, 1973, WITHDRAWING HIS PREVIOUS LETTER RECEIVED ON DECEMBER 22, 1971, REQUESTING TERMINATION OF HIS CONTRACT ON AGRICULTURAL PRESERVE, AND ASSURED MR. HOSSELKUS THAT HIS LAND USE CONTRACT, AGREEMENT NO. 71-321 HAS BEEN REINSTATED.

Upon motion of Supervisors Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Willow Oak-
Appointments and Oaths of
Office.

27 MINUTE ORDER NO. 73-202: APPOINTED FRANK M. SCHWARZGRUBER TO THE WILLOW OAK FIRE PROTECTION DISTRICT AS A FIRE COMMISSIONER, EFFECTIVE FEBRUARY 13, 1973, TO SUCCEED AL ROHR, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisor recessed at 5:05 P.M. and reconvened at 7:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
LEAVES- Of Absence.
PROBATION- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 73-203: GRANTED PHILIP A. MOORE, PROBATION DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING JUNE 1, 1972 AND INCLUDING OCTOBER 15, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Drug & Alcohol Abuse Program.
HEALTH- MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-204: AMENDED MINUTE ORDER NO. 70-1251 TO READ: "DESIGNATING THE PUBLIC HEALTH DIRECTOR AS THE COUNTY OFFICER RESPONSIBLE FOR DEVELOPING THE COORDINATED COUNTYWIDE DRUG ABUSE PROGRAM", INSTEAD OF DR. HERBERT BAUER, NOW RETIRED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournments.

30 MINUTE ORDER NO. 73-205: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:40 P.M. ON THE 13th DAY OF FEBRUARY, 1973, UNTIL 9:00 A.M. OF FEBRUARY 20, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENGIAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Duncan
Deputy and

BY Barbara A. Rodgers
Deputy

TYPED BY Pcc
PROOF READ BY bar

/ / / /

File:
AUDITOR'S -Transfers-1973

3 MINUTE ORDER NO. 73-208: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1319 &1328, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Covell Park Unit No. 9-Subdivision 2130

4 MINUTE ORDER NO. 73-209: AUTHORIZED THE AUDITOR TO REFUND $2,230.00 TAX DEPOSIT TO W.M. LIGGETT AS THE SECURED TAXES ON COVELL PARK UNIT NO. 9 HAVE BEEN PAID IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 73-210: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
T.V.- Multi-View Systems of Woodland, Inc.-Cable License

6 MINUTE ORDER NO. 73-211: SETS FEBRUARY 26, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER MULTI-VIEW SYSTEMS OF WOODLAND, INC. REQUEST FOR ISSUANCE OF A TWENTY YEAR LICENSE TO TRANSPORT CABLE TELEVISION SIGNALS THROUGH THE COUNTY OF YOLO, INSTEAD OF MARCH 12, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-Macero Del Norte Unit No. 3-Sub. No. 2087.
SUBDIVISION-Macero Del Norte Unit No. 4-Sub. No. 2126.
SUBDIVISION-El Macero Sewer Assessment District.

7 MINUTE ORDER NO. 73-212: AMENDED MINUTE ORDER NO. 73-176 TO READ: "MACERO DEL NORTE UNIT NO. 4", INSTEAD OF EL MACERO DEL NORTE UNIT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-Macero Del Norte Unit No. 3-Sub. No. 2087.
SUBDIVISIONS-Macero Del Norte Unit No. 5-Sub. No. 2129
SUBDIVISIONS-El Macero Sewer Assessment District.

8 MINUTE ORDER NO. 73-213: AMENDED MINUTE ORDER NO. 73-177 TO READ: "MACERO DEL NORTE UNIT NO. 5", INSTEAD OF EL MACERO DEL NORTE UNIT NO. 5.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971

9 MINUTE ORDER NO. 73-214: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MANPOWER ACT OF 1971, ONE IN THE AMOUNT OF $7,000.00 FOR GRANT NO. EEA 06-2-6082 AND THE OTHER IN THE AMOUNT OF $11,800.00 FOR GRANT NO. EEA 06-2-0043.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-HOUSING-Advisory Committee-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 73-215: APPOINTED MICHAEL E. GILSON, 318 A STREET, DAVIS, CALIFORNIA, AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE, TO SUCCEED AL E. MARTINEZ, RESIGNED, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. MARTINEZ FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 73-216: APPROVED EXTRA HELP REQUEST NO. 73-36 THROUGH NO. 73-38, FOR JUVENILE HALL, PUBLIC HEALTH, AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
STEP RAISE- 1965 to

12 MINUTE ORDER NO. 73-217: APPROVED STEP RAISE NO. 73-1 FOR LLOYD H. ROBERTS, DIRECTOR OF PUBLIC WORKS, TO RANGE 39.5, STEP C, $1913.00 PER MONTH, EFFECTIVE MARCH 1, 1973, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Policies
EMPLOYEES- Employment Requirments.

13 MINUTE ORDER NO. 73-218: SETS NEW POLICY THAT THE DEPARTMENT HEAD OF EACH DEPARTMENT SHALL INTERVIEW EVERY NEW EMPLOYEE, EXPLAIN THE CONDITIONS OF EMPLOYMENT, GENERAL WORKING CONDITIONS AND DUTIES. A NEW EMPLOYEE OF REGULAR, PART TIME, OR EXTRA HELP STATUS SHALL NOT BE ASSIGNED DUTIES IN A COUNTY DEPARTMENT WITHOUT FIRST HAVING BEEN INTERVIEWED BY THE HEAD OF THE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None: Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 73-219: AUTHORIZED THE COUNTY EXECUTIVE TO CHECK WITH THE HOSPITAL DIETARY CONSULTANT FOR THE PURCHASE OF KITCHEN EQUIPMENT TO REPLACE THAT WHICH DOES NOT APPEAR TO BE ADEQUATE FOR THE CURRENT NEEDS OF THE YOLO GENERAL HOSPITAL AND THE JUVENILE HALL, ON CONDITION THAT THE BOARD OF SUPERVISORS RECEIVES A LIST OF ITEMS NEEDED, THAT THE ITEMS BE KEPT TO A BARE MINIMUM AND THAT THEY CAN BE USED ELSEWHERE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF-REPORTS-Annual.

15 MINUTE ORDER NO. 73-220: AUTHORIZED THE SHERIFF/CORONER TO PRINT 50 COPIES OF HIS ANNUAL STATISTICAL REPORT FOR DISSEMINATION PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of United States.
LEAVES-Of County.
PUBLIC DEFENDER- Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-221: GRANTED THE PUBLIC DEFENDER OF YOLO COUNTY RUDOLF H. BINSCH, PERMISSION TO BE OUT OF THE COUNTY AND THE UNITED STATES FROM JUNE 4, 1973 THROUGH JULY 16, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

17 MINUTE ORDER NO. 73-222: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, 2150 SHATTUCK AVENUE, BERKELEY, CALIFORNIA, FOR THE FOLLOWING, FOR A TOTAL OF $95.00, FOR THE COUNTY COUNSEL'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- Enrollment in "New Practice Developments Under the California Environmental Quality Act--$30.00.
1- Enrollment and the "California Probation Workflow Manual--$35.00.
1- Enrollment to "Injunctions, Why, When, How"---$30.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 73-223: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-8 FOR ASSESSOR, WELFARE, PROBATION, JUVENILE HALL, COMMUNICATIONS, COUNTY EXECUTIVE, AGRICULTURE AND DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Association-Vending Machines.
HOSPITAL- YOLO GENERAL-Admin. Vending Machines.
SEE AGREEMENT BOOK NO. 21

19 MINUTE ORDER NO. 73-224: APPROVED AGREEMENT NO. 73-30 WITH SERVOMATION CENTRAL CALIFORNIA, INC., TO SELL HOT DRINKS BY A VENDING MACHINE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-Miscellaneous
BUILDINGS- COURTHOUSE-Tour Policy
PURCHASING- Minute Orders and Resolution..

20 MINUTE ORDER NO. 73-225: GRANTED PERMISSION TO REV. NEAL, OF THE YOLO COUNTY MINISTERIAL ASSOCIATION, TO SET UP BOOTHS ON THE COURTHOUSE GROUNDS ON GOOD FRIDAY TO DISPLAY RELIGIOUS ITEMS AND ALSO TO USE THE YOLO COUNTY COURTHOUSE STEP EASTER MORNING TO SING HYMNS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-
Funding Grants.
YOUTH SERVICES BUREAU

21 MINUTE ORDER NO. 73-226: AUTHORIZED MAKING APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE IN THE AMOUNT OF $17,461.00 FOR THE YOLO COUNTY YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION. COPY OF SAID APPLICATION IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington
Revolving Fund.

22 MINUTE ORDER NO.73-227: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF FEBRUARY 14, 1973, REGARDING A $10.00 SHORTAGE IN THE WASHINGTON JUSTICE COURT AND AUTHORIZED THE REIMBURSEMENT OF SAID $10.00 SHORTAGE IN THE WASHINGTON JUSTICE COURT REVOLVING FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By
Campbell- Minute Orders
and Resolutions.
ZONING- HEARINGS- Rezoning

SEE:
RESOLUTION BOOK NO. 13

SEE:
ORDINANCE BOOK NO. 5B

23 RESOLUTION NO. 73-18, AMENDING THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL ON PROPERTY LOCATED WEST OF HARBOR BLVD. AND NORTH OF EVERGREEN AVENUE, IN WEST SACRAMENTO, CALIFORNIA; AND
ORDINANCE NO. 488.149, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM M-1 (Light Industrial) ZONE TO C-2 (Community Commercial) ZONE FOR THE SAME PROPERTY MENTIONED ABOVE AS REQUESTED BY WILLIAM E. HENDERICKSON AND MARVIN C. ZEISLOFT, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 20, 1973, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution and Ordinance were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning-
Denied.

24 MINUTE ORDER NO. 73-228: DENIED THE REQUEST OF JACK KNIGHT, FOR REAL CON, INC., FOR A CHANGE OF ZONING FROM A-1 (Agricultural General) ZONE TO AN R-1 (Residential One Family) ZONE FOR THE AREA LOCATED ON THE SOUTH SIDE OF LINDEN ROAD ABOUT 200 FEET WEST OF THE INTERSECTION OF REDWOOD AVENUE IN THE SOUTHPORT AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 20, 1973, AT 10:45 A.M. PETITION ON SAID MATTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: Espigares. Absent: None.

File:
ORDINANCES.
ZONING- HEARINGS- Rezoning

SEE:
ORDINANCE BOOK NO. 5B

25 ORDINANCE NO. 488.150, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM M-1 (Light Industrial) ZONE TO C-2 (Community Commercial) ZONE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF KENTUCKY AVENUE EAST OF COLLEGE STREET, NORTH OF WOODLAND AS REQUESTED BY WILLIAM F. NARDINELLI AND LEON CRUM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 20, 1973, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Local Drainage Area No. 3

SEE:
RESOLUTION BOOK NO. 13

26 RESOLUTION NO. 73-19, INTENTION OF BOARD OF SUPERVISORS TO FORM LOCAL DRAINAGE AREA NO. 3, AND SETS MARCH 12, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.
ZONING- HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 21

27 MINUTE ORDER NO. 73-229: APPROVED AGREEMENT NO. 73-31, BETWEEN THE COUNTY OF YOLO AND GENE E. STEED, ERNEST L. GOBLE AND THELNA W. GOBLE, HEREINAFTER REFERRED TO AS SUCCESSORS "A" AND ELDEN D. HAMBLET, MARILYN J. MAST, DONNA M. JOHNSTON AND MONA E. MORETTO, HEREINAFTER REFERRED TO AS SUCCESSORS "B" A LAND USE CONTRACT AFTER DIVISION OF PROPERTY AND CONVEYANCE OF THE ENTIRELY OF SUCH PROPERTY WHICH AMENDS LAND USE CONTRACT NO. 69-294; AND APPROVED AGREEMENT NO. 73-32, BETWEEN THE COUNTY OF YOLO AND GENE E. STEED, ERNEST L. GOBLE AND THELNA W. GOBLE, AMENDING LAND USE CONTRACT NO. 69-265. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervsor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

28 MINUTE ORDER NO. 73-230: DENIED CLAIM AGAINST COUNTY OF YOLO AS FILED BY STORM GELINSKE AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL AND REFERRED THE CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board ofSupervisors recessed at 12:45 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
WATER RESOURCES BOARD - Appointments & Oaths of Office.

29 MINUTE ORDER NO. 73-231: REAPPOINTED COUNCILMAN JACK ATHERTON TO REPRESENT THE CITY OF WINTERS FOR A ONE YEAR TERM, EXPIRING 3-21-74, ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Yolo County Deputy Sheriff's Association- Vending Machines.

30 MINUTE ORDER NO. 73-232: AMENDED MINUTE ORDER NO. 68-1221 TO GRANT THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AUTHORITY AND RESPONSIBILITY OF PLACEMENT AND CONTROL OF VENDING MACHINES LOCATED IN THE SHERIFF'S OFFICE, SUB-STATION AND BRANCH JAIL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 4:40 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PROBATION-Group Home
Program for Wards of the
Juvenile Court.

SEE:
RESOLUTION BOOK NO. 13

31 RESOLUTION NO. 73-20, AUTHORIZING APPLICATION TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR FUNDING OF THE YOLO COUNTY GROUP HOME PROGRAM FOR THE PROBATION DEPARTMENT FOR A SECOND YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Covell
Commons Unit No. 3-
Subdiv. 2122
SUBDIVISIONS- Gibson
Square Unit No. 4-
Subdiv. 2215

32 MINUTE ORDER NO. 73-233: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATIONS AS APPEARS ON SUBDIVISION MAPS NO. 2122, COVELL COMMONS UNIT NO. 3 AND SUBDIVISION NO. 2215, GIBSON SQUARE UNIT NO.4, IN ACCORDANCE WITH A COPY OF SAID CERTIFICATIONS AS FILED WITH THE CLERK, AND AUTHORIZED THE CLERK TO PREPARE SAID MAPS FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. and reconvened at 5:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

33 MINUTE ORDER NO. 73-234: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 20 TH DAY OF FEBRUARY 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Estelle E. Duncan
Deputy

TYPED BY -pcc
PROOF READ BY ego

FEBRUARY 26, 1973

The Yolo County Board of Supervisors met the 26th day of February 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of theBoard of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute- Approved.

1 MINUTE ORDER NO. 73-235: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 20, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

2 MINUTE ORDER NO. 73-236: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1363 AND NO. 1391, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers- 1973

3 MINUTE ORDER NO. 73-237: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1360 THROUGH NO. 1362, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION- E.O.C. Minute Orders and Resolutions.

4 MINUTE ORDER NO. 73-238: BOARD OF SUPERVISORS TAKES THE POSITION TO LET THE ECONOMIC OPPORTUNITY COMMISSION, INC., GO AHEAD TO SEEK INJUNCTION AGAINST THE FEDERAL GOVERNMENT AND THAT THE BOARD OF SUPERVISORS MAKE NO COMMENT ON FILING SAID ACTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- Economic Opportunity Commission- Minute Orders and Resol.

5 MINUTE ORDER NO. 73-239: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS TO PRESIDENT NIXON, GOVERNOR REAGON, MR. WEINBURG AND MR. EARL BRIAN GIVING REASONS WHY ECONOMIC OPPORTUNITY COMMISSION AND HEADSTART FUNDS SHOULD NOT BE STOPPED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

6 MINUTE ORDER NO. 73-240: APPROVED EXTRA HELP REQUEST NO. 73-39 THROUGH NO. 73-48, FOR WELFARE, GENERAL SERVICES AND PURCHASING, JUVENILE HALL, YOLO COUNTY GROUP HOME, PROBATION SUPERVISION, MENTAL HEALTH SERVICES, PUBLIC HEALTH, COUNTY ASSESSOR, AUDITOR-CONTROLLER AND ANIMAL SHELTER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

7 MINUTE ORDER NO. 73-241: AMENDED MINUTE ORDER NO. 73-154 GRANTING A LEAVE OF ABSENCE WITHOUT PAY TO YVONNE BACCELLI TO READ FEBRUARY 26, 1973 THROUGH APRIL 30, 1973, INSTEAD OF MARCH 9, 1973 THROUGH APRIL 30, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

8 ORDINANCE NO. 650.32, AMENDING THE SALARY ORDINANCE FOR THE HEALTH AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- SPECIAL PROGRAMS-
Immunization Grant.

SEE:
AGREEMENT BOOK NO. 21

9 MINUTE ORDER NO. 73-242: APPROVED AGREEMENT NO. 73-33, WITH THE STATE PUBLIC HEALTH DEPARTMENT, CONTRACT NO. 483, FOR FUNDS TO EXPAND THE VACCINATION ASSISTANCE PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH
SERVICES- Accounts- Written
Off

10 MINUTE ORDER NO. 73-243: AUTHORIZED THE LIST OF UNCOLLECTED MENTAL HEALTH SERVICE ACCOUNTS TO BE WRITTEN OFF THE BOOKS AS OF FEBRUARY 22, 1973, FOR A TOTAL AMOUNT OF $1,613.44, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- In
Yolo County--Agreements.
HEALTH- MENTAL HEALTH-
Minute Orders and Resols.

SEE: AGREEMENT BOOK NO. 21

11 MINUTE ORDER NO. 73-244: APPROVED AGREEMENT NO. 73-34 WITH THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL FOR SOCIAL REHABILITATION SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minue Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and
Resolutions.
PURCHASING- Inventory of
County Equipment.
PURCHASING- Minute Orders
and Resolutions.

12 MINUTE ORDER NO. 73-245: AUTHORIZED THE PURCHASE OF A NEW CAR FOR THE SHERIFF'S DEPT. TO REPLACE PATROL UNIT NO. 58, A 1972 DODGE POLARA, THAT WAS WRECKED, AND FURTHER REQUESTED THE COUNTY EXECUTIVE TO MAKE A REPORT ON THIS ACCIDENT AND TO MAKE A REPORT ON ALL FUTURE ACCIDENTS WHERE A VEHICLE IS TO BE REPLACED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 73-246: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-9 FOR PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
T. V.- Multi-View Systems
of Woodland, Inc.-Cable
License.

14 MINUTE ORDER NO. 73-247: APPROVED THE REQUEST FOR A TWENTY YEAR LICENSE TO BE ISSUED TO MULTI-VIEW SYSTEMS OF WOODLAND, INC., FOR TRANSPORTATION OF CABLE TELEVISION SIGNALS THROUGH THE COUNTY OF YOLO IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE COUNTY COUNSEL TO TAKE THE NECESSARY STEPS TO MAKE IT LEGAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

FILED
FEB 26 1973
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

" EXHIBIT A "

ORDER

APPROVING REAPPORTIONMENT OF RECLAMATION DISTRICT ASSESSMENT.

WHEREAS applications have been made to the Board of Trustees of Reclamation District No. 537 for the reapportionment of the amounts assessed against Tracts 5, 6, 37 and 38, under the Operation and Maintenance Assessment Roll of that District, and

WHEREAS applications for such reapportionment were not signed by all of the landowners within the subdivided parcels, and

WHEREAS the Board of Trustees has made its minute Order approving the reapportionment of Tracts 5, 6, 37 and 38 as requested and has filed with this Board a list of the charges assessed against those parcels, and has requested approval by this Board in accordance with Water Code Section 51891, and

WHEREAS 11:00 A.M. on Monday, February 26, 1973 has been duly set by this Board as the time and place for hearing objections to such reapportionment, and notice of this hearing has been given by publication in the manner prescribed by law, and

WHEREAS a hearing was duly and regularly held at the time and place set therefor, and no objection was received either in person or in writing to the reapportionment proposed for Tracts 5, 6, 37 and 38,

NOW THEREFORE IT IS HEREBY ORDERED that the reapportionment of Tracts 5, 6, 37 and 38 under the Operation and Maintenance Assessment Roll of Reclamation District No. 537 be and it is hereby approved in the amounts and for the descriptions attached hereto and made a part hereof, and that this Order shall be endorsed upon the Reclamation District's assessment list and notice of such reapportionment shall be filed with the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the

THIS - EXHIBIT A - INSERTED IN BOOK BY County Counsels Instructions.

County of Yolo, State of California, this 26th day of February, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

By _____ DEPUTY

(SEAL)

FILED
FEB 13 1973
LAURENCE P. HENIGAN, Clerk
By ..... Deputy

LIST

OF CHARGES FOR REAPPORTIONMENT

OF TRACTS 5, 6, 37 AND 38 UNDER

THE OPERATION AND MAINTENANCE ASSESSMENT ROLL

OF RECLAMATION DISTRICT NO. 537

AS APPROVED BY ORDER OF THE BOARD OF TRUSTEES

OF RECLAMATION DISTRICT NO. 537

AND FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS

OF YOLO COUNTY, PURSUANT TO WATER CODE SECTION 51892.

February 6, 1973.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

1972 RE-APPORTIONMENT SUMMARY

TRACT NO.	NAME OF OWNER	ASSESSMENT VALUATION	
5 A	Veda Hughs 2296 Walnut Blvd. Walnut Creek, California	$ 5,910.00	
5 B	Howard G. White 610 Second Street Broderick, California	5,904.00	
5 C	Veda Hughs, Essie Primrose Howard G. White c/o Essie Primrose 3940 Robertson Avenue Sacramento, California	8,642.00	
	TOTAL		$ 20,456.00
6 A	Veda Hughs, Essie Primrose Howard G. White c/o Essie Primrose 3940 Robertson Avenue Sacramento, California	2,842.00	
6 B	Essie I. Primrose 3940 Robertson Avenue Sacramento, California	1,682.00	
6 C	Fredrick L. and Marie A. White Box 2615, Highway 16 West Sacramento, California	3,624.00	
6 D	Donald E. and Frances Thorne Box 2612, Highway 16 West Sacramento, California	4,144.00	
6 E	Fredrick L. and Marie A. White Box 2615, Highway 16 West Sacramento, California	1,162.00	
	TOTAL		$ 13,454.00

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

1972 RE-APPORTIONMENT SUMMARY

TRACT NO.	NAME OF OWNER	ASSESSMENT VALUATION		
7 A	State of California Division of Highways P.O. Box 911 Marysville, California	$(7,062.00	Exempt)	
7 B	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	4,656.00		
7 C	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	6,650.00		
7 D	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	1,344.00		
7 E	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	1,020.00		
7 F	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	822.00		
7 G	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	828.00		
7 H	Rose Orchard Corp. % David J. Elliot & Sons Box E, Courtland, California	12,910.00		
7 I	David J. Elliot Jr. & Bonnie Elliot P.O. Box 425 Courtland, California	274.00	TOTAL	$ 35,566.00
8 A	David M. & Dorthy Kindopp 1130 Lincoln Way Auburn, California	9,294.00		
8 B	State of California Division of Highways P.O. Box 911 Marysville, California	(2,506.00	Exempt)	
8 C	David J. Elliot Jr. & Bonnie Elliot P.O. Box 425 Courtland, California	3,344.00	TOTAL	$ 15,144.00

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 5A

A portion of Tract 5 of Reclamation District No. 537 and being all of Parcel 1 as shown on that certain map filed in Maps and Surveys Book 8 at Page 48, Yolo County Records and containing 29.55 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 5C

A portion of Tract 5 of Reclamation District No. 537 and being all of Parcel 3 and all of that portion of Parcel 4 within S.L.S. 489 and 1047 as shown on that certain map filed in Maps and Surveys Book 8 at Page 48, Yolo County Records and containing 43.21 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 5B

A portion of Tract 5 of Reclamation District No. 537 and being all of Parcel 2 as shown on that certain map filed in Maps and Surveys Book 8 at Page 48, Yolo County Records and containing 29.52 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 6B

A portion of Tract 6 of Reclamation District No. 537, being all of Parcel 5, as said Parcel is shown on that map filed in Book 8 of Maps and Surveys at Page 48, Yolo County Records, and excepting therefrom that portion of said Parcel 5 described in deed in Book 972 at Page 269 of Official Records of said County, and containing 8.41 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 6A

A portion of Tract 6 of Reclamation District No. 537 and being all of that portion of Parcel 4 within S.L.S. 486 as shown on that certain map filed in Maps and Surveys Book 8 at Page 48, Yolo County Records and containing 14.21 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 6 E

A portion of Tract 6 of Reclamation District No. 537, being all of Parcel 6, as said Parcel is shown on that map filed in Book 8 of Maps and Surveys at Page 48 of Yolo County Records, and excepting therefrom that portion of Parcel 6 described in deed recorded in Book 989 at Page 612 of Official Records of said County, and containing 5.81 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 6 D

A portion of Tract 6 of Reclamation District No. 537, being that portion of Parcel 6, as said Parcel is shown on that map filed in Book 8 of Maps and Surveys at Page 48, Yolo County Records; said portion of Parcel 6 described in deed recorded in Book 989 at Page 612 of Official Records of said County and containing 20.72 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 6C

A portion of Tract 6 of Reclamation District No. 537, being that portion of Parcel 5, as said Parcel is shown on that map filed in Book 8 of Maps and Surveys at Page 48 Yolo County Records; said portion of Parcel 5 described in deed recorded in Book 972 at Page 269 of Official Records of said County and containing 18.12 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 B

A portion of that certain tract of land in Sections 28, 29,32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

Beginning at the most Northwesterly corner of Parcel 1 of that land deeded to the State of California in Book 861 at Page 171, Yolo County Records, said point being also on the Northwesterly line of said tract and bearing North 30°36'45" East 878 feet, more or less, from the most Westerly corner of said tract; thence from said point of beginning along the Southwesterly and Southeasterly right of way lines of said State of California land the following four courses: (1) South 85°54'32" East 578.77 feet; (2) North 28°01'43" East 580.01 feet; (3) North 87°09'02" East 98.62 feet; and (4) North 27°37'00" East 1260.00 feet, more or less, to the Southerly right of way line of that land deeded to the Sacramento Northern Railroad as recorded in Book 81 of Deeds at Page 593; thence Northwesterly along said right of way line 467 feet, more or less, to the said Northwesterly line of the said tract; thence Southwesterly along said line the following five courses: (1) South 31°31'00" West 360 feet more or less; (2) North 58°29'00" West 50.00 feet; (3) South 31°31'00" West 356.10 feet; (4) North 58°29'00" West 20.00 feet; and (5) South 31°31'00" West 1644.10 feet to the point of beginning and containing 23.28 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 A

A portion of Tract 37 of Reclamation District No. 537 and being all of Parcels 1, 2 and 3 of that land deeded to the State of California in Book 861 at Page 171, Yolo County Records and containing 35.31 acres of land for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537

DESCRIPTION OF TRACT 37 C

A portion of that certain tract of land in Sections 28, 29,32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

Beginning at a point on the Easterly right of way of that land deeded to the State of California as recorded in Book 861 at Page 171, Yolo County Records, where said right of way intersects the Southerly right of way line of that land deeded to the Sacramento Northern Railroad in Book 81 of Deeds at Page 593, Yolo County Records; thence from said point of beginning along the said Easterly right of way of State of California land the following seven courses: (1) South 27°37'00" West 1158.00 feet more or less; (2) South 31°55'02" East 98.62 feet; (3) South 29°59'21" West 420.69 feet; (4) South 85°54'32" East 1190.00 feet; (5) South 89°26'53" East 525.92 feet; (6) North 06°30'57" West 244.74 feet; and (7) North 70°48'44" East 30.00 feet to a point on the Easterly boundary line of said tract; thence along said Easterly line North 19°24'00" West 440.00 feet more or less to a point on said Southerly right of way line of the Sacramento Northern Railroad; thence along said railroad right of way along a curve to the right having a radius of 11,509.00 feet more or less, a central angle of 06°10'23" an arc distance of 1240.00 feet to the point of beginning and containing 33.25 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 D

A portion of that certain tract of land in Sections 28, 29,32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

Beginning at a point on the Southwesterly boundary line of Parcel 1 of said tract from which the most Westerly corner of said tract bears North 46°53'15" West 653.71 feet, said point being also a Southwesterly corner of that land deeded to the State of California recorded in Book 861 at Page 171, Yolo County Records; thence from said point of beginning North 46°53'15" West 567.67 feet to the most Southerly corner of Parcel 2 of said State of California land; thence along the SouthWesterly right of way line of said State of California land the following nine courses: (1) North 30°36'45" East 457.48 feet; (2) Northerly along a curve to the left having a radius of 342.00 feet through a central angle 26°31'17" an arc distance of 158.31 feet; (3) North 04°05'28" East 107.52 feet to a point on the Northwesterly line of said tract; (4) Easterly along a curve to the right having a radius of 30.00 feet through a central angle of 10°17'11" an arc distance of 5.39 feet; (5) South 80°11'51" East 165.84 feet; (6) South 30°32'06" East 52.68 feet; (7) South 01°49'57" West 250.20 feet; (8) South 04°07'23" West 540.93 feet; and (9) Southwesterly along a curve to the right having a radius of 750.00 feet through a central angle of 17°58'37" an arc distance of 235.32 feet to the point of beginning and containing 6.72 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 E

A portion of that certain tract of land in Sections 28, 29, 32, and 33, T.9N., R.2E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

Beginning at the most Southeasterly corner of Parcel 1 of said tract; thence along the Southeasterly boundary line of said Parcel 1 North 13°26'45" East 731.09 feet to the most Southeasterly corner of land deeded to the State of California as recorded in Book 861 at Page 171; thence along the Southerly right of way line of said State of California land the following three courses: (1) North 76°17'16" West 30.00 feet; (2) North 08°34'59" East 663.63 feet; and (3) North 80°33'28" West 45.00 feet more or less to a point on the Southeasterly line of that certain 20 foot road reserved by Kate B. Fisk in deed to Hayward Reed, recorded in Book 84 of Deeds at Page 463; thence along said Southeasterly line South 15°20'00" West 1648.00 feet more or less to a point on the Northerly line of Parcel 2 of that first said tract; thence along said Northerly line North 74°08'00" East 188.00 feet more or less to the point of beginning and containing 5.10 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537

DESCRIPTION OF TRACT 37 F

A portion of that certain tract of land in Sections 28, 29, 32 and 33, T.9N., R.2E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

Beginning at a point on the Northerly right of way line of that land deeded to the Sacramento Northern Railroad as recorded in Book 81 of Deeds at Page 593, Yolo County Records, where said right of way line intersects the Easterly right of way line of that land deeded to the State of California as recorded in Book 861 at Page 171, Yolo County Records; thence from said point of beginning along said Northerly railroad right of way Southeasterly to a point on the Southerly right of way line of State Route 16; thence Northwesterly along said highway right of way to a point on said Easterly right of way of State of California lands; thence Southwesterly along said freeway right of way to the point of beginning and containing 4.11 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 G

A portion of that certain tract of land in Sections 28, 29, 32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being all of Parcel 2 as described in said deed and containing 4.14 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 H

All of that certain tract of land in Sections 28, 29, 32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and containing 177.83 acres excepting Tracts 37A, 37B, 37C, 37D,37E, 37F, 37G, and 37 I of Reclamation District 537 assessment lands, the total exception containing 113.28 acres, thus leaving a total amount of 64.55 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 37 I

A portion of that certain tract of land in Sections 28, 29, 32 and 33, T.9N., R.4E., M.D.B. & M., conveyed by deed recorded in Book 495 at Page 476, Yolo County Records, and being more particularly described as follows:

All of that certain 20 foot road reserved by Kate B. Fisk in deed to Hayward Reed recorded in Book 84 of Deeds at Page 463. Said road is described as a 20 foot strip lying adjacent to and inside of the Southerly and Easterly boundary of said tract of land and containing 1.37 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 38A

A portion of that certain tract of land in Sections 29 and 32, T. 9 N., R. 4 E., M.D.B. & M, described as Parcel 1 in deed recorded in Book 794 at Page 304, Official Records of Yolo County and being more particularly described as follows:

Beginning at a point on the Southerly line of said tract from which the Easterly corner thereof bears N 73°48'03" E 2218.15 feet, said point being also the most Southwesterly corner of Parcel 1 of that land deeded to the State of California as recorded in Book 872 at Page 502, Yolo County Records; thence from said point of beginning along the Southerly, Westerly, and Northerly boundries of said tract the following five courses: (1) S 73°48'03" West 1995.00 feet more or less to the intersection thereof with the section line common to Sections 31 and 32 of T. 9 N., R. 4 E., M.D.B. & M.; (2) Thence along said section line North 00°37'00" West 680.46 feet; (3) Thence leaving said section line North 89°29'00" East 1300.20 feet; (4) Thence North 31°31'00" East 2194.17 feet; (5) Thence South 46°53'15" East 653.71 feet to the most Northwesterly corner of said Parcel 1 of land deeded to the State of California; Thence along the Westerly line of said parcel the following two courses: (1) Southerly along a curve to the right having a radius of 750.00 feet through a central angle of 07°45'34" an arc distance of 101.57 feet; (2) Thence South 29°51'34" W 1860.05 feet to the point of beginning and containing 46.47 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

LAUGENOUR AND MEIKLE
CIVIL ENGINEERS

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 38 B

A portion of Tract 38 of Reclamation District No. 537 and being all of Parcel 1 of that land deeded to the State of California in Book 872 at Page 502, Yolo County Records and containing 12.53 acres of land more or less for the purpose of said Reclamation District No. 537 assessment.

319-2
12-12-72
P.J.A.

RECLAMATION DISTRICT NO. 537
DESCRIPTION OF TRACT 38C

All of Tract 38 of Reclamation District No. 537 excepting those two Parcels of land described as (1) Tract 38A containing 46.47 acres and (2) Tract 38 B containing 12.53 acres leaving the total amount to be 16.72 acres of land more or less for the purpose of Reclamation District No. 537 assessment.

File:
AUDITOR-CLaims-Approved.

15 MINUTE ORDER NO. 73-248: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- Sacramento Regional Area Planning Commission- Minute Orders and Resolutions.
CITIES- DAVIS- Minute Orders and Correspondence.

16 MINUTE ORDER NO. 73-249: SUPPORTS THE CITY OF DAVIS APPLICATION FOR ASSISTANCE IN FUNDING THE TOPICS PROJECT NO. 2 IN THE CITY OF DAVIS, TO CONSTRUCT SIGNALS AND IMPROVE LIGHTING AT RICHARDS BLVD. AND OLIVE DRIVE, TO UPGRADE EXISTING SIGNALS AND LIGHTING AND TO MODIFY INTERSECTIONS GEOMETRICS AT 5TH AND F. STREETS, DAVIS, NOW BEING CONSIDERED BY THE METROPOLITAN CLEARING HOUSE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None

File:
LIBRARY - COUNTY- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 73-250: ACCEPTED A LIST OF BOOKS AND OTHER ITEMS DONATED TO THE YOLO COUNTY LIBRARY DURING 1972, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- BRODERICK BOAT RAMP.

18 MINUTE ORDER NO. 73-251: APPROVED THE BRODERICK BOAT RAMP PLANS, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK, AND INSTRUCTED THE PARK DIRECTOR TO WRITE A LETTER TO THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, INFORMING THEM OF THE BOARD OF SUPERVISORS APPROVAL OF THE BRODERICK BOAT RAMP.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 73-252: AUTHORIZED THE PARK DIRECTOR TO CONDUCT A TRAIL RIDE ON APRIL 29, 1973, WITH A RAIN DATE OF MAY 6, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- AVIATION ADVISORY COMMITTEE- Appointments and Oaths of Office.
FIRE DISTRICTS- Zamora- Appointments and Oaths of Office.

20 MINUTE ORDER NO. 73-253: APPOINTED HENRY R. SMITH, COUNTY ROAD 87B, ESPARTO TO THE YOLO COUNTY AVIATION ADVISORY COMMITTEE; REAPPOINTED LAVERNE C. CROLL TO THE ZAMORA FIRE PROTECTION DISTRICT TO SUCCEED HIMSELF FOR A TERM ENDING 9-25-75; AND APPOINTED TED NEAL LONG TO THE ZAMORA FIRE PROTECTION DISTRICT TO SUCCEED MELVIN J. MARCH, RESIGNED, FOR THE TERM ENDING 9-25-74.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent:

File:
RECLAMATION DISTRICT - No. 537

21 MINUTE ORDER NO. 73-254: APPROVED THE REAPPORTIONMENT OF TRACTS 5, 6, 37 AND 38 UNDER THE OPERATION AND MAINTENANCE ASSESSMENT ROLL OF RECLAMATION DISTRICT NO. 537 IN THE AMOUNTS AND FOR THE DESCRIPTIONS AS FILED WITH THE CLERK ON FEBRUARY 13, 1973, COPY OF WHICH IS ATTACHED TO "EXHIBIT A" FILED WITH THE CLERK AND MADE A PART OF THIS MINUTE ORDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

-EXHIBIT A--- including amounts and description inserted to the left.

File:
JUSTICE COURTS-Davis- Cash Change Fund.

22 MINUTE ORDER NO. 73-255: REFERRED LETTER FROM DAVIS JUSTICE COURT DATED FEBRUARY 21, 1973, TO THE DISTRICT ATTORNEY TO INVESTIGATE THE $1.00 SHORTAGE STATED IN SAID LETTER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADES- Policy and Permission

23 MINUTE ORDER NO. 73-256: GRANTED GERALD A BACON, PARADE CHAIRMAN, PERMISSION TO CONDUCT A PARADE ON APRIL 28, 1973, AT 10:00 A.M. FOR THE WASHINGTON LITTLE LEAGUE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Amended by M.O. 73-295

File:
PLANNING- Master Plan by Campbell- Minute Orders and Resolutions.
ZONING- HEARINGS- Rezoning.

24 MINUTE ORDER NO. 73-257: SETS MARCH 12, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1- Amendment to the General Plan of the Dunnigan Area by changing the designation of land located west of County Road 99W north of the alignment of County Road No. 5, north of Dunnigan, from commercial to industrial designation, as requested by Clifton and Adella Backhaus.

2- Amendment to change the zoning from C-H (Highway Service Commercial) to an M-2 (Heavy Industrial) Zone for that same property mentioned above and requested by Clifton and Adella Backhaus.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- California Land Conservation Act of 1965- Requests.

SEE: AGREEMENT BOOK NO. 22

25 MINUTE ORDER NO. 73-258: APPROVED AGREEMENT NO. 73-35 AMENDING AGREEMENT NO. 70-103 WITH JOHN L. AND DARLENE L. CONTRERAS AND JOHN L. CONTRERAS ON A LAND USE CONTRACT; AND APPROVED AGREEMENT NO. 73-36 AMENDING AGREEMENT NO. 70-432 WITH MEEK & LEMAITRE, A CORPORATION ON A LAND USE CONTRACT; AND APPROVED AGREEMENT NO. 73-37 AMENDING AGREEMENT NO. 72-273 WITH DAVID L. MCCARTY, AND VINCENT F. STANICH JR. ON A LAND USE CONTRACT; AND APPROVED AGREEMENT NO. 73-38 AMENDING AGREEMENT NO. 71-6 WITH GARY L. AND JANET M. DERRY ON A LAND USE CONTRACT; AND APPROVED AGREEMENT NO. 73-39 AMENDING AGREEMENT NO. 72-271 WITH EUGENE W. AND NANCY E. STILES ON A LAND USE CONTRACT; AND APPROVED AGREEMENT NO. 73-40, AMENDING AGREEMENT NO. 72-287, WITH OUNG AND ROSE FONG AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigare, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

26 ORDINANCE NO. 488.151, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM R-3 (Multiple-Family Residential) AND R-4 (Apartment-Professional) ZONE TO A C-2 (Community Commercial) ZONE FOR THE AREA LOCATED ON THE EAST SIDE OF THE PROJECTED ALIGNMENT OF KEGLE AVENUE JUST SOUTH OF THE SACRAMENTO NORTHERN RAILROAD TRACKS IN WEST SACRAMENTO, AS REQUESTED BY JOHN THORPE OF COLUMBIA ASSOCIATES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 26, 1973, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigare, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

27 ORDINANCE NO. 488.152, AMENDING THE ZONING ORDINANCE TO CHANGE THE ZONING FROM M-1 TO C-2 ZONE FOR THE PROPERTY LOCATED ON THE NORTH SIDE OF KENTUCKY AVENUE AT THE INTERSECTION OF COLLEGE STREET NORTH OF WOODLAND, AS REQUESTED BY COULTER AND MURIEL CLAEYS AND ROBERT AND KATHLEEN THODE, JR., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 26, 1973, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

28 MINUTE ORDER NO. 73-259: MOTION TO REFER JOHN AND CAROL GRIFFIN'S APPEAL BACK TO THE BOARD OF ZONING ADJUSTMENT WITH A RECOMMENDATION TO ALLOW THE SPLIT SUBJECT TO THE TWO FOLLOWING CONDITIONS, WAS LOST WHEN THE VOTE WAS POLLED:

1- That the 4 acres remainingrevert back to the ownership of John Griffin and his mother; and

2- That a restriction be placed on the land as long as it remains in Agricultural Preserve that there can be no further building upon the 604 acres more or less that will remain.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, the above motion was lost when the vote was polled:

Ayes: Duncan, Stephens. Noes: Marchand, Espigares, Edmonds. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

29 MINUTE ORDER NO. 73-260: UPHELD THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE VARIANCE REQUESTED BY JOHN AND CAROL GRIFFIN TO CREATE A ONE ACRE AND A FOUR ACRE PARCEL, EACH CONTAINING AN EXISTING RESIDENCE IN THE A-P ZONE ON THE NORTH SIDE OF COUNTY ROAD 29 ABOUT½ MILE WEST OF THE INTERSECTION OF COUNTY ROAD 88 NORTH OF WINTERS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 26, 1973, AT 11:30 A.M. IN THE PRESENCE OF JOHN GRIFFIN, HIS ATTORNEY AND OTHER INTERESTED PERSONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Edmonds. Noes: Stephens, Duncan. Absent: None.

File:
SUBDIVISIONS- No. 2213- John and Carol Griffin
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.
PLANNING- PLANNING COMMISSION Appeals.

30 MINUTE ORDER NO. 73-261: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED APPROVAL OF A TENTATIVE MAP FOR SUBDIVISION NO. 2213 ON AREA LOCATED ON THE NORTH SIDE OF COUNTY ROAD 29 ABOUT ½ MILE WEST OF THE INTERSECTION OF COUNTY ROAD 88 NORTH OF WINTERS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 26, 1973, AT 11:30 A.M. IN THE PRESENCE OF JOHN GRIFFIN AND HIS ATTORNEY OLIVER NORTHUP AND OTHER INTERESTED PERSONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:10 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:

File:
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Use Requests Granted.

31 MINUTE ORDER NO. 73-262: APPROVED THE REQUEST OF ED DAY, CHAPTER CHAIRMAN FOR THE TRI COUNTY MARCH OF DIMES, AND SET APRIL 15, 1973, AS THE RAIN DATE FOR THE MARCH OF DIMES TO CONDUCT A DRAG RACE AT THE YOLO COUNTY INTERNATIONAL AIRPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- LAW- Appointments-
Minute Orders and Resolutions.

32 MINUTE ORDER NO. 73-263: DESIGNATED HAROLD L. FORD, ATTORNEY, AS AN EX-OFFICIO MEMBER TO REPRESENT JUDGE TAYLOR ON THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973; APPOINTED JOHN E. LAURICELLA AND MORTIMER SCHWARTZ, ATTORNEYS THAT ARE MEMBERS OF THE YOLO COUNTY BAR ASSOCIATION, TO THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973; AND APPOINTED CHARLES R. MACK, COUNTY COUNSEL, AS THE BOARD OF SUPERVISORS REPRESENTATIVE ON THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.
CITIES- WINTERS- Minute Orders and Correspondence.
CHAMBER OF COMMERCE- Winters.

33 MINUTE ORDER NO. 73-264: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS, LLOYD ROBERTS, TO COOPERATE WITH THE ENGINEERS TO THE CITY OF WINTERS, THE WINTERS DISTRICT CHAMBER OF COMMERCE, THE WESTERN YOLO SOIL CONSERVATION DISTRICT, AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT IN REGARDS TO THE DRAINAGE PROBLEMS IN THE VICINITY OF THE CITY OF WINTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH ADVISORY BOARD- Appointments and Oath of Office.

34 MINUTE ORDER NO. 73-265: APPOINTED THE FOLLOWING INDIVIDUALS TO THE MENTAL HEALTH SERVICES ADVISORY BOARD AS FOLLOWS:

Supervisorial District No. 1
1- Homer B. Matthews- to succeed Gordon T. Ma for the term expiring 12/31/73.

Supervisorial District No. 2
1- Mrs. Connie Blankenship

Supervisorial District No. 3
1- Mrs. Marian Kley

Supervisorial District No. 4
1- Steven Silberstein
2- Mrs. Jean Northup

Supervisorial District No. 5
1- Mrs. Lucy Bojorquez

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH TECHNICAL ADVISORY COMMITTEE- Appointments and Oaths of Office.
HEALTH- MENTAL HEALTH ADVISORY BOARD- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 73-266: APPOINTED THE FOLLOWING PERSONS TO THE MENTAL TECHNICAL ADVISORY COMMITTEE REQUIRED UNDER SENATE BILL 714 AS A SUB-COMMITTEE TO THE MENTAL HEALTH SERVICES ADVISORY BOARD AS FOLLOWS:

1- County Sheriff or his designee-------)
2- Probation Chief or his designee-------)--- Law Enforcement Agencies.
3- District Attorney or his designee-----)
4- Yolo County Supt. of Schools or his designee---------)
5- Dr. Keith Killam,---with the Dept. of Pharmacology---)-----Education.
at U.C.D. Medical School---------)
6- Dr. John Jones,--- with the Davis Free Clinic-------------Private Programs.
7- Mr. William Shubauer or his designee---Vocational----)-----Public Program
Rehabilitation Counselor--)
8- Harvey Earl---------- ----------Represent Public on Alcoholism
9- Joseph Castro--------Supervisorial District No. 1 ---)
10- Lloyd A. Henry-------Supervisorial District No. 1 ---)
11- Mary E. Carlson------Supervisorial District No. 2 ---)
12- James W. T. Pollock--Supervisorial District No. 2 ---)-----Members at Large
13- Rev. Robert L. Neal--Supervisorial District No. 3 ---)
14- Kenneth K. Benwick---Supervisorial District No. 3 ---)
15- Charles T. Birtcil---Supervisorial District No. 4 ---)
16- John H. Pasanen------Supervisorial District No. 4 ---)
17- Rev. Eugene G. Lucas-Supervisorial District No. 5 ---)

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Policy

36 MINUTE ORDER NO. 73-267: SETS MARCH 19, 1973, AT 3:00 P. M. AS THE DATE AND TIME TO CONSIDER ONLY THE GROUND RULES FOR OPERATION OF A COUNTY DUMP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:05 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

37 MINUTE ORDER NO. 73-268: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 26th DAY OF FEBRUARY 1973, UNTIL MARCH 5, 1973, AT 9:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

ATTEST: _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY pcc
PROOF READ BY ////////////////////

March 5, 1973

The Yolo County Board of Supervisors met the 5th day of March 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and adjournment of February 26, 1973, Minute Order No. 73-268. All members of the Board of Supervisors were present on roll call except Supervisors Edmonds and Stephens. County Executive Meier was present. Vice-Chairman Duncan presided at the meeting.

Supervisor Stephens arrived at 9:25 A.M.

File:
WELFARE-DAY CARE CENTER- Knights Landing.
SCHOOL DISTRICTS-Woodland Joint Unified.

1 MINUTE ORDER NO. 73-269: DIRECTED WELFARE DIRECTOR TO MEET WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT TO WORK OUT A PLAN TO PROVIDE A DAY CARE CENTER FOR THE KNIGHTS LANDING AREA.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan, Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 73-270: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 26, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S - Transfers- 1973.

3 MINUTE ORDER NO. 73-271: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1388 AND 1443, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.
EMPLOYEES- Travel Request Recommendations.

4 MINUTE ORDER NO. 73-272: GRANTED PERMISSION TO RUDOLF H. BINSCH, PUBLIC DEFENDER TO PARTICIPATE IN AN "OPERATION FRIENDSHIP TOUR" AS INVITED BY THE DEPARTMENT OF THE ARMY, HEADQUARTERS SIXTH UNITED STATES ARMY, FROM SACRAMENTO TO FORT LEWIS, WASHINGTON, FROM MARCH 21 THROUGH 23, 1973, AT HIS OWN EXPENSE PROVIDED THAT THE TIME BE DEDUCTED FROM HIS VACATION TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP- Approved.

5 MINUTE ORDER NO. 73-273: APPROVED EXTRA HELP REQUEST NO. 73-49 THROUGH NO. 73-51 FOR YOLO GENERAL HOSPITAL, WASHINGTON JUSTICE COURT AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

6 MINUTE ORDER NO. 73-274: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-10 FOR HEALTH AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SHERIFF- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 73-275: AUTHORIZED THE COUNTY EXECUTIVE TO WORK OUT A SOLUTION WITH THE SHERIFF DUE TO THE LOSS OF TWO EMPLOYEES ON DISABILITY LEAVE, WITH THE POSSIBLE UTILIZATION OF EXTRA HELP, BUT THE ESTABLISHMENT OF TWO ADDITIONAL POSITIONS TO BE POSTPONED FOR CONSIDERATION AT BUDGET TIME.

Upon motion ofSupervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-276: APPROVED EMPLOYMENT OF A NURSE PRACTICIONER FOR THE HEALTH DEPARTMENT PROVIDED THAT THE POSITION IS FUNDED BY THE STATE AND ALSO AUTHORIZED THE HEALTH DIRECTOR TO REQUEST AVAILABLE FUNDS FROM THE STATE DEPARTMENT OF PUBLIC HEALTH FOR SAID POSITION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUPERIOR COURTS- 1 & 2- Minute Orders and Resolutions.
DISTRICT ATTORNEY- Minute Orders and Resolutions.
BUILDING INSPECTION- Minute Orders and Resolutions.
PURCHASING- County Inventory

9 MINUTE ORDER NO. 73-277: AUTHORIZED THE PURCHASE OF THE FOLLOWING VOTE FROM THE ACO FUND AS REQUESTED:

1- A desk for the Court Clerk in Department 1 Superior Court.
2- A 4-drawer file cabinet, a locking storage cabinet and a table for the Building Inspection Office in Broderick.
3- Additional Storage equipment for data processing cards for D. A.

Upon motion of Supervisor Marchand, secouded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Inventory of
County Equipment.

10 MINUTE ORDER NO. 73-278: AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO REMOVE THREE ITEMS FROM THE MENTAL HEALTH DEPARTMENT INVENTORY AND ONE ITEM FROM THE PARKS DEPARTMENT INVENTORY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- Inventory of
County Equipment.

11 MINUTE ORDER NO. 73-279: AUTHORIZED THE PURCHASING AGENT TO REMOVE A WORN OUT ICE MACHINE, NUMBER 37-21, FROM THE HOSPITAL INVENTORY AND AUTHORIZED THE PURCHASING AGENT TO HAVE SAID ITEM HAULED TO THE DUMP OR SCRAP HEAP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Minute Orders and
Resolu tions.

12 MINUTE ORDER NO. 73-280: AUTHORIZED THE WELFARE DIRECTOR TO SPEND THE SUM OF $210.00 FROM ADMINISTRATIVE FUNDS TO PROVIDE A HOME CARE ATTENDANT FOR SIX WEEKS FOR CARE OF A BOY IN HIS HOME WHILE HIS MOTHER IS IN THE HOSPITAL, PERTAINING TO CASE NO. 30-24787 AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK,

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AGRICULTURE- Reports- Annual

13 MINUTE ORDER NO. 73-281: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO HAVE 600 COPIES PRINTED OF THE COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- Association.

14 MINUTE ORDER NO. 73-282: AUTHORIZED DELORES STORZ, NORMAN PAYNE AND JOHN C. COBB TO ATTEND THE SPRING CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION, APRIL 12, 13, and 14, 1973, IN MONTEREY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan, Noes: None. Absent: Edmonds.

File:
PARADES- Policy and Permissions

15 MINUTE ORDER NO. 73-283: GRANTED MARTHA POWELL, VICE PRESIDENT OF THE WASHINGTON BOBBY SOX LEAGUE, PERMISSION TO CONDUCT A PARADE ON APRIL 14, 1973, AT 11:00 A.M. TO TAKE PLACE AT ALYCE NORMAN SCHOOL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-PLANNING COMMISSION-
Appointments and Oaths.
COMMITTEES- CITIZEN BICYCLE
PATH ADVISORY COMMITTEE-
Appointments an Oaths.

16 MINUTE ORDER NO. 73-284: ACCEPTED THE RESIGNATION OF JOSEPH M. FALVEY AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION AND MEMBER OF THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE, EFFECTIVE MARCH 5, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmons.

File:
EMPLOYEES- EMERGENCY EMPLOYMENT ACT OF 1971

17 MINUTE ORDER NO. 73-285: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $5,000.00 FROM THE TREASURER OF THE UNITED STATES, FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971, FOR GRANT NO. EEA 06 2 0043.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- STATE- Highway Aid- Federal Aid Urban System
ROADS- COUNTY- Jefferson Blvd.
- Michigan Blvd.
- West Capital Ave.
- Merkley Ave.

SEE:
AGREEMENT BOOK NO. 22

18 MINUTE ORDER NO. 73-286: APPROVED AGREEMENT NO. 73-41 WITH THE STATE OF CALIFORNIA, REGARDING STATE AGREEMENT NO. 1, TO COVER FEDERAL-AID URBAN SYSTEM PROJECTS ON JEFFERSON BLVD., MICHIGAN BLVD, WEST CAPITOL AVENUE AND MERKLEY AVENUE, AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT AND TO INITIAL THE CHANGE IN PARAGRAPH 2, ON PAGE 7.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Edmonds.

File:
CIVIL DEFENSE- DISASTER AREAS- Declared.

SEE:
RESOLUTION BOOK NO. 13

19 RESOLUTION NO. 73-21, PROCLAIMING THAT AN EMERGENCY NOW EXISTS THROUGHOUT YOLO COUNTY DUE TO HEAVY RAINS, WINDSTORMS FREEZING TEMPERATURES AND FLOODING, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
CIVIL DEFENSE- DISASTER AREA- Declared.

SEE:
RESOLUTION BOOK NO. 13

20 RESOLUTION NO. 73-22, PROCLAMATION REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO PROCLAIM THE COUNTY OF YOLO TO BE A STATE OF EMERGENCY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS- Minute Order and Resolutions.

21 MINUTE ORDER NO. 73-287: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO RE-BILL THE SIX LANDOWNERS THAT RECEIVED SERVICES FROM THE COUNTY TO PULL OUT THEIR STUCK D8 ON FEBRUARY 8, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
T.V.- Multi-View Systems of Woodland, Inc.- Cable License.

SEE:
RESOLUTION BOOK NO. 13

22 RESOLUTION NO. 73-23, GRANTING PERMIT TO MULTI-VIEW SYSTEMS OF WOODLAND, INC., TO INSTALL COAXIAL CABLE AND ELECTRONIC EQUIPMENT ON UTILITY POLES LOCATED ON COUNTY ROADS AND RIGHTS OF WAY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Foster Homes.
WELFARE-Boarding Homes Children
PROBATION- Foster Care

23 MINUTE ORDER NO. 73-288: ADOPTED THE FOLLOWING FOSTER CARE PAYMENTS AND POLICIES IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK;

1- Ages 0 to 6 ---------- $95.00
2- Ages 7 to 12 --------- 100.00
3- Ages 13 to 17 -------- 125.00
4- An additional amount not to exceed $25.00 for children with moderate health or behavior problems.
5- An additional amount not to exceed $50.00 for children with severe health or behavior problems.
6- Allowances in excess of the foregoing may be made in exceptional circumstances with the approval of the Board of Supervisors.
7- Clothing allowance to be worked out between the Welfare Department and the Yolo County Foster Parents Association with a recommendation made to the Board of Supervisors to see that the children obtain the necessary and proper size clothes.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Responsible Relatives-
Board Action

SEE:
RESOLUTION BOOK NO. 13

24 RESOLUTION NO. 73-24, FREEING JOHN A. MILLER FROM REPONSIBILTY FOR SUPPORT OF HIS FATHER, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ZONING- CALIFORNIA LAND
CONSERVATION ACT OF 1965- Request.

SEE:
AGREEMENT BOOK NO. 22

25 MINUTE ORDER NO. 73-289: APPROVED AGREEMENT NO. 73-42, WITH WILLIAM B. AND EDNA L. SCHOENINGH, AMENDING AGREEMENT NO. 69-345 PREVIOUSLY ENTERED INTO WITH HAZEL HOLLINGSWORTH, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File;
BUILDINGS LEASED- 309 Third St.
Woodland Justice Court.

26 MINUTE ORDER NO. 73-290: AUTHORIZED ENTERING INTO A LEASE AGREEMENT WITH PURTELL & HOPPIN FOR YOLO COUNTY TO LEASE A BUILDING TO BE LOCATED AT 309 THIRD STREET, WOODLAND, CALIFORNIA, TO BE USED BY THE WOODLAND JUSTICE COURT FOR $1200.00 PER MONTH AS PROPOSED AND IN ACCORDANCE WITH A COPY OF THE PLAN FILED WITH CLERK EXCEPT FOR SOME CHANGES FOR CONVENIENCE; AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE AGREEMENT TO BE PRESENTED TO THE BOARD FOR APPROVAL AT THE APPROPRIATE TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
WATER- West Sacramento Valley
Canal
WATER- Sacramento Westside
Valley Canal Association.

27 MINUTE ORDER NO. 73-291: AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER TO THE CONTRA COSTA COUNTY WATER DISTRICT, DECLARING YOLO COUNTY'S DESIRE FOR THE CONSTRUCTION OF THE WESTSIDE CANAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR- Claims- Approved.

28 MINUTE ORDER NO. 73-292: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, Seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- MENTAL HEALTH SERVICES ADVISORY BOARD- Appointments and Oaths of Office.

29 MINUTE ORDER NO. 73-293: RE-APPOINTED JAMES T. RALPH TO MENTAL HEALTH SERVICES ADVISORY BOARD FOR THE TERM EXPIRING ON 12-31-74.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 4:00 P.M. All members of the Board were present except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
BUILDINGS- SUPT. OF SCHOOLS- Spec. Education- Mental Retardation.

30 MINUTE ORDER NO. 73-294: FAVORED GRANTING THREE ADDITIONAL ACRES OF LAND TO THE SUPERINTENDENT OF SCHOOLS WHICH IS ADJACENT TO THE LAND ALREADY LEASED AND IS NECESSARY FOR CONSTRUCTION OF FACILITIES FOR THE MENTAL RETARDATION PROGRAM WHICH IS LOCATED ON WEST BEAMER STREET. THE BOARD FURTHER REQUESTED THE COUNTY COUNSEL TO TAKE THE NECESSARY STEPS TO LEASE SAID LAND TO THE SUPT. OF SCHOOLS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 5:00 P.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
PLANNING- Master Plan by Campbell- Minute Orders and Resolution.
ZONING- HEARING- Rezoning.

31 MINUTE ORDER NO. 73-295: AMENDED MINUTE ORDER NO. 73-257 TO RESCHEDULE PUBLIC HEARINGS FROM MARCH 12, 1973 TO MARCH 26, 1973, AT 11:00 A.M. AS REQUESTED BY CLIFTON AND ADELLA BACKHAUS AS FOLLOWS:

1- Amendment to the General Plan of the Dunnigan area by changing the designation for that property located west of County Road 99W north of the alignment of County Road 5, north of Dunnigan, from commercial designation to industrial designation.

2- Negative declaration on environmental impact and a change of zoning from C-H (Highway Service Commercial) Zone to an M-2 (Heavy Industrial) Zone for that property located west of County Road 99W north of the alignment of County Road 5, north of Dunnigan.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

32 MINUTE ORDER NO. 73-296: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 5th DAY OF MARCH 1973.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

W. E. Duncan
Vice-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.
BY Nate E. Lucas
Deputy

TYPED BY P.C.C.
PROOF READ BY P.C.C.

The Yolo County Board of Supervisors met the 12th day of March, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 73-297: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 5, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers- 1973

2 MINUTE ORDER NO. 73-298: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1506, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers-1973

3 MINUTE ORDER NO. 73-299: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1396, 1397, 1425, 1434, 1482, 1483, 1492 and 1518, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Claims-Approved.

4 MINUTE ORDER NO. 73-300: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

5 MINUTE ORDER NO. 73-301: SETS MARCH 26, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H. C. HOUTMAN A USE PERMIT TO ALLOW AN 828 UNIT MOBILE HOME PARK IN THE A-1 ZONE ON THE WESTSIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT- Monthly
1973

6 MINUTE ORDER NO. 73-302: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION
Appeals.
SUBDIVISIONS- Land Division
Plat No. 2255 -Borchard.

7 MINUTE ORDER NO. 73-303: SETS APRIL 2, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING CONDITION OF DEDICATION OF AN ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR ROAD PURPOSES TO THE COUNTY OF YOLO ON LAND DIVISION PLAT NO. 2255. SAID APPEAL WAS FILED BY FRANKLIN K. GARDNER, ATTORNEY FOR IDA FRANCES BORCHARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATIONS.

8 MINUTE ORDER NO. 73-304: PROCLAIMED THAT MARCH 11 THROUGH MARCH 18, 1973, BE OBSERVED AS INTERNATIONAL DEMOLAY WEEK, IN ACCORDANCE WITH A COPY OF THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- PLANNING COMMISSION-
Appointments and Oaths of Office

9 MINUTE ORDER NO. 73-305: APPOINTED AUDREY F. DOEHNE TO THE PLANNING COMMISSION TO SUCCEED JOSEPH M. FALVEY, RESIGNED, AND TO SERVE THE UNEXPIRED TERM ENDING 12/31/75.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS- Cash Change Fund.

10 MINUTE ORDER NO. 73-306: ACCEPTED THE DISTRICT ATTORNEY'S REPORT, FILED WITH THE CLERK, AND AUTHORIZED A REIMBURSEMENT OF $1.00 TO THE DAVIS JUSTICE COURT CASH CHANGE FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

FILE:
PROCLAMATION.

11 MINUTE ORDER NO. 73-307: PROCLAIMED MARCH 18, 1973, THROUGH MARCH 24, 1973, AS LEGAL SECRETARIES WEEK FOR YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, Seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:00 A.M.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 73-308: APPROVED EXTRA HELP REQUEST NO. 73-52 AND NO. 73-53 FOR AGRICULTURE DEPARTMENT AND ESPARTO JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:05 A.M.

File:
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATION- Approved.

13 MINUTE ORDER NO. 73-309: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-11 FOR COUNTY COUNSEL, WELFARE, HEALTH, PUBLIC WORKS, AND AGRICULTURE EXTENSION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

14 ORDINANCE NO. 650.33, AMENDING THE SALARY ORDINANCE FOR THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-310: REFERRED A LETTER FROM THE COUNTY SHERIFF, DATED MARCH 2, 1973, TO THE PERSONNEL DIRECTOR TO STUDY AND MAKE A REPORT TO THE BOARD REGARDING THE SHERIFF'S REQUEST FOR AUTHORIZATION TO PLACE THREE OF HIS PERSONNEL ON A 10 HOUR FOUR DAY WORK WEEK. THE BOARD FURTHER REQUESTED THAT THE SHERIFF BE NOTIFIED WHEN THE REPORT WILL BE MADE TO THE BOARD SO THAT HE CAN BE PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- Yolo General Med.-AGREEMENT- Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 22

16 MINUTE ORDER NO. 73-311: APPROVED AGREEMENT NO. 73-43 WITH VICTOR J. ALBERTAZZI, M.D., THOMAS E. ELLIOTT, M.D., HOMER B. MATTHEWS, M.D., AND STANLEY SCHILLING, M.D., TO PROVIDE QUALITY OUTPATIENT AND EMERGENCY CARE AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Eligibility for Medi-Cal.
WELFARE- Eligillity for and extent of Co. Medical Care.
WELFARE- Standards- General Assistance.

17 MINUTE ORDER NO. 73-312: APPROVED THE WELFARE DIRECTOR'S REQUEST TO EMPLOY THREE ADDITIONAL PERSONS, ONE ELIGIBILITY WORKER III, ONE ELIGIBILITY WORKER I OR II, AND ONE TYPIST CLERK IN ORDER TO RESOLVE THE MEDI-CAL ELIGIBILITY DETERMINATIONS MATTER; AND FURTHER APPROVED THE PURCHASE OF THREE DESKS, THREE CHAIRS, ONE TYPEWRITER, AND ONE FILING CABINET, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin.- Appointments and Oaths of Office.

18 MINUTE ORDER NO. 73-313: APPOINTED BERT P. CHAGNON AS HOSPITAL ADMINISTRATOR AT YOLO GENERAL HOSPITAL, ON RANGE 32, STEP E, EFFECTIVE JANUARY 22, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Disaster Area
CIVIL DEFENSE-Disaster Area Declared.
PUBLIC WORKS- Minute Order and Resolutions.

19 MINUTE ORDER NO. 73-314: AUTHORIZED LETTERS TO BE WRITTEN TO UNITED STATES SENATORS CRANSTON AND TUNNEY AND TO CONGRESSMAN LEGGETT REQUESTING THEIR SUPPORT FOR FEDERAL ASSISTANCE FOR THE FLOOD DAMAGE IN THE CAPAY VALLEY AREA OF YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS LEASED-427 North Street, Woodland, Calif. for Juvenile Group Home Project.

20 MINUTE ORDER NO. 73-315: AUTHORIZED EXERCISE OF OPTION IN AGREEMENT NO. 72-103 WITH JACK R. FOWLER FOR YOLO COUNTY TO LEASE BUILDING AT 427 NORTH STREET, WOODLAND, CALIFORNIA, FOR THE PROBATION GROUP HOME PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-316: AUTHORIZED $7,500.00 TO BE PLACED IN THE BUDGET AND AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMERCE TO ENTER INTO AN AGREEMENT WITH SKIDMORE DISPLAYS OF SACRAMENTO FOR DESIGN AND CONSTRUCTION OF THE 1973 DISPLAY TO REPRESENT YOLO COUNTY AT CAL-EXPO.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT - No.108

22 MINUTE ORDER NO. 73-317: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER TO RECLAMATION DISTRICT NO. 108 IN REGARDS TO THE RECALCULATED FIGURES PREPARED BY THE AUDITOR-CONTROLLER ON THEIR IN-LIEU TAXES.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICT-Local Drainage Area No. 3.

SEE:
RESOLUTION BOOK NO. 13

23 RESOLUTION NO. 73-25, ADOPTING A DRAINAGE PLAN FOR LOCAL DRAINAGE AREA NO. 3, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 12, 1973, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICT- Local Drainage Area No. 4

24 MINUTE ORDER NO. 73-318: APPROVED WORK ORDER NO. 0404 TO PREPARE DRAINAGE PLANS FOR LOCAL DRAINAGE AREA NO. 4, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: PW-13
BRIDGES- Across Putah Creek on County Road 98.

25 MINUTE ORDER NO. 73-319: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO WRITE A LETTER TO THE STATE OF CALIFORNIA INFORMING THEM THAT YOLO COUNTY WILL ACCEPT AVAILABLE FEDERAL FUND MONIES FOR THE PUTAH CREEK BRIDGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY - Yolo Co.

26 MINUTE ORDER NO. 73-320: INSTRUCTED THAT TELEGRAMS BE SENT TO SENATORS TUNNEY, CRANSTON, CONGRESSMAN LEGGETT, SENATOR MARLER, ASSEMBLYMAN JOHNSON, GOVERNOR REAGAN, RALPH GUNDERSON, JACK M. MERELMAN AND BERNARD F. HILLENBRAND, REQUESTING ASSURANCE THAT FUNDS WILL BE AVAILABLE FOR THE MIGRANT LABOR CAMPS TO OPEN FOR THE WORK SEASON TO BEGIN ON MAY 1, 1973, AS THE MIGRANT WORKERS WILL BE ARRIVING AND IT WILL BE NECESSARY TO OPEN THE CAMPS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITALS- YOLO GENERAL- ADMIN- Suit Filed to collect delinquent accounts.

27 MINUTE ORDER NO. 73-321: AUTHORIZED THE COUNTY COUNSEL TO FILE SUIT TO COLLECT DELINQUENT HOSPITAL BILLS OWED TO YOLO GENERAL HOSPITAL, BY JERRY HARLING IN THE AMOUNT OF $5,824.70 AND BY HERBERT WINKLER, JR., IN THE AMOUNT OF $635.90.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- E.O.C. Actions Approved.

28 MINUTE ORDER NO. 73-322: APPROVED FEBRUARY 20, 1973, ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION MEETING 72-211, 72-213, 72-214, 72-216, 72-217 and 72-218, IN ACCORDANCE WITH THE COPY OF THE MINUTES FILED WITH THE CLERK WITH SAID ABOVE NUMBERS CIRCLED FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
EMPLOYEES- Extra Help
JUSTICE COURT-DAVIS- Work Experience Program
JUSTICE COURT- Davis- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-323: APPROVED THE FOLLOWING REQUESTS FROM JUDGE McGAHAN AS FILED WITH THE CLERK:

1- Approved employment of a student from the Davis High School on the Work Experience Program for two to four hours daily at $1.50 per hour or a maximum of $240.00 through June 30.

2- Approved employment of extra help for 10 days on Range 12, Step A, at $2.61 per hour for vacation relief for Mrs. Brooks.

3- Approved purchase of one IBM Typewriter immediately as requested.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Finger Print Fees.

30 MINUTE ORDER NO. 73-324: WAIVED ONLY THE YOLO COUNTY PROCESSING FEES FOR THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE IN REGARDS TO FINGER PRINT SERVICES, IN ACCORDANCE WITH THE LETTER FROM THE COUNTY SHERIFF FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS-Minute Orders and Resolutions.

31 MINUTE ORDER NO. 73-325: AUTHORIZED THE PARK DIRECTOR TO SERVE ON THE BOARD OF DIRECTORS OF THE COUNTY PARK AND RECREATION DIRECTORS ASSOCIATION OF THE COUNTY SUPERVISORS ASSOCIATION IN ACCORDANCE WITH THE PARK DIRECTOR'S LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- YOLO COUNTY EMPLOYEES ASSOCIATION- Meet and Confer Sessions.

32 MINUTE ORDER NO. 73-326: APOLOGIZED TO THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION FOR A MISUNDERSTANDING AND ASSURED THEM THAT THE BOARD OF SUPERVISORS WAS NOT INCLUDING ALL THE SHERIFF'S EMPLOYEES AND COUNTY EMPLOYEES ASSOCIA ON IN ONE SINGLE REPRESENTATION UNIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
HOUSING AUTHORITY- Yolo County- Appointments and Oaths of Office.

33 MINUTE ORDER NO. 73-327: REAPPOINTED THOMAS A. PURTELL, AS A COMMISSIONER TO THE HOUSING AUTHORITY OF YOLO COUNTY, EFFECTIVE MARCH 12, 1973, FOR A FOUR YEAR TERM ENDING 2/14/77.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DAMS- COTTONWOOD

34 MINUTE ORDER NO. 73-328: REFERRED LETTER FROM COTTONWOOD DAMS DEVELOPMENT COMMITTEE, DATED MARCH 1, 1973, TO THE YOLO COUNTY WATER RESOURCES BOARD TO INVESTIGATE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS ON THE COTTONWOOD DAMS PROJECT APPROPRIATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REGIONAL TRANSIT
SACRAMENTO TRANSIT AUTHORITY

35 MINUTE ORDER NO. 73-329: AUTHORIZED SUPERVISOR ESPIGARES TO PARTICIPATE IN THE FESTIVITIES ON APRIL 2, 1973, IN REGARDS TO THE SACRAMENTO TRANSIT AUTHORITY CHANGING TO REGIONAL TRANSIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Yolo County- Appointments and Oaths of Office.

36 MINUTE ORDER NO. 73-330: ACCEPTED ERNEST FERGUSON'S RESIGNATION AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY, EFFECTIVE APRIL 3, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resolutions.

37 MINUTE ORDER NO. 73-331: AUTHORIZED SCHAEFER AND WIRTH, A.I.A. TO PROCEED WITH PLANS TO REMODEL THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 22

38 MINUTE ORDER NO. 73-332: APPROVED AGREEMENT NO. 73-44, AN ADDENDUM TO AGREEMENT RESPECTING THE ORGANIZATION OF THE FOUTS SPRINGS BOYS' CAMP AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 73-333: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 12TH DAY OF MARCH 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY _____

/ /

MARCH 19, 1973

The Yolo County Board of Supervisors met the 19th day of March, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-334: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 12, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

2 MINUTE ORDER NO. 73-335: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1539 AND NO. 1546, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-336: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1536, NO. 1538, NO. 1547 THRU NO. 1548, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders
and Resolutions.

4 MINUTE ORDER NO. 73-337: AUTHORIZED THE AUDITOR-CONTROLLER TO REISSUE THE FOLLOWING CANCELLED WARRANTS IN ACCORDANCE WITH A COPY OF THE CLAIMS FILED WITH THE CLERK:

1- Warrant No. 234555 in the amount of $19.75 cancelled due to stale date.
2- Warrant No. 230269 in the amount of $16.00 cancelled due to stale date.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
FIRE DISTRICTS- East Davis-
Minute Orders and Resolution

5 MINUTE ORDER NO. 73-338: ACCEPTED THE AUDITOR-CONTROLLERS EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE EAST DAVIS FIRE PROTECTION DISTRICT AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION- Boards and Polling Places.
COUNTY CLERK-ELECTION- Wage Scale for Judges, Clerks and Inspectors.

6 MINUTE ORDER NO. 73-339: APPROVED BOARDS AND POLLING PLACES FOR SCHOOL GOVERNING BOARD ELECTIONS TO BE HELD APRIL 17, 1973, AS FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARDS FOR SAID ABOVE ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION- Canvassing Election Returns Approved.

SEE:
RESOLUTION BOOK NO. 13

7 RESOLUTION NO. 73-26, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE SCHOOL GOVERNING BOARD ELECTIONS TO BE HELD APRIL 17, 1973, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-340: AUTHORIZED TWO NEW ADDITIONAL DEPUTY SHERIFF POSITIONS FOR THE SHERIFF'S DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens Marchand, Duncan, Espigares, Edmonds. Nones: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 73-341: AUTHORIZED THE SHERIFF TO PLACE THREE OF HIS EMPLOYEES ON A TEN HOUR-FOUR DAY WORK WEEK AS RECOMMENDED BY THE PERSONNEL DIRECTOR WITH INSTRUCTIONS THAT THE SHERIFF SUBMIT A REPORT TO THE BOARD WITHIN THREE MONTHS AND AGAIN IN SIX MONTHS AS TO HOW THE TEN HOUR-FOUR DAY WORK WEEK IS WORKING IN HIS DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT-900
PUBLIC WORKS- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 73-342: AUTHORIZED THE PUBLIC WORKS DIRECTOR AND AL WALTON, OF RECLAMATION DISTRICT NO. 900, TO WORK OUT THE EXACT COST FOR A JOINT DRAINAGE PLAN BETWEEN THE COUNTY AND RECLAMATION DISTRICT NO. 900 TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 73-343: APPROVED EXTRA HELP REQUEST NO. 73-54 THROUGH NO. 73-59 FOR AGRICULTURE COMMISSIONER, ASSESSOR, COMMUNICATIONS, DISTRICT ATTORNEY AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 73-344: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-12 FOR AUDITOR-CONTROLLER, PUBLIC DEFENDER AND LIBRARY DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 650.34, AMENDING THE SALARY ORDINANCE FOR THE WELFARE DEPARTMENT, REGARDING TWO ELIGIBILITYWORKERSAND ONE TYPIST CLERK FOR WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Association.

14 MINUTE ORDER NO. 73-345: GRANTED THE YOLO COUNTY EMPLOYEES ASSOCIATION PERMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON APRIL 19, 1973, AT 5:15 P.M. FOR AN EXECUTIVE COMMITTEE MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Over Maximum Grant.
WELFARE- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-346: AUTHORIZED THE WELFARE DIRECTOR TO SPEND ABOUT $340.00 OF SOCIAL SERVICE FUNDS TO PROVIDE SERVICES OF A CARETAKER AS A METHOD TO AVOID FOSTER HOME PLACEMENT OF TWO CHILDREN WHILE THE MOTHER IS IN THE HOSPITAL, IN ACCORDANCE WITH THE REQUEST REGARDING CASE NO. 57-30-19594, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- ROAD COMMISSIONER- Equipment.
PUBLIC WORKS- Minute Orders and Resolution.

16 MINUTE ORDER NO. 73-347: AUTHORIZED THE PURCHASE OF THE FOLLOWING FOR PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1- Sandblasting equipment from Edward R. Bacon Company for $525.00 plus tax.
2- Roll bars for two dozers for a cost of about $3,001.95.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED- Medical Staff-By-Laws- 1966

17 MINUTE ORDER NO. 73-348: AS GOVERNING BODY OF THE YOLO GENERAL HOSPITAL THE BOARD OF SUPERVISORS APPROVED REVISIONS OF THE BYLAWS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carrried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions. (Warrants)

18 MINUTE ORDER NO. 73-349: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HISTACOUNT CORPORATION, NEW YORK IN THE AMOUNT OF $60.85 FOR PURCHASE OF 4M FAN FOLD STATEMENTS AND 1 M PROFESSIONAL CARDS FOR ESTEP, ELLIOT AND MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL- Minute Orders and Resolutions
PROBATION- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 73-350: AUTHORIZED THE PURCHASE OF A SCALE, OTO-OPTHALMO SCOPE AND STETHOSCOPE FOR APPROXIMATELY $548.00 FOR THE HEALTH SCREENING PROGRAM FOR CHILDREN ADMITTED TO THE JUVENILE HALL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 73-351: AUTHORIZED THE PROBATION OFFICE TO PROCEED WITH HASTE TO FIND A FACILITY FOR OPERATION OF A GROUP HOME FOR GIRLS AND TO WORK OUT AN AGREEMENT WITH SOLANO COUNTY FOR DETENTION OF GIRLS FROM YOLO COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Stephens, Marchand, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMM. ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths of Office.

21 MINUTE ORDER NO. 73-352: APPOINTED MRS. MARCIE PAMPERIN TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, AND TO SUCCEED FRANCIS J. DUFFY ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING; AND FURTHER RE-APPOINTED DAVID W. MURIS, DAN KELLEY AND DR. NEMAT BORHANI TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, AND TO SUCCEED THEMSELVES ON THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

22 MINUTE ORDER NO. 73-353: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following.vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

23 MINUTE ORDER NO. 73-354: DENIED CLAIMS AGAINST THE COUNTY OF YOLO AS FILED BY LORRAINE L. JUSTESEN, MRS. DONALD R. HAWKS AND LINDA L. HAWKS AS FILED WITH THE CLERK, AND REFERRED SAID CLAIMS TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LANDS-LEASED- for Oil and Gas International Airport-Atlantic Richfield.

24 MINUTE ORDER NO. 73-355: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $1,189.95 DUE YOLO COUNTY ON LAND LEASED TO ATLANTIC RICHFIELD COMPANY IN ACCORDANCE WITH AGREEMENT NO. 72-127.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Policy and Proceedure

25 MINUTE ORDER NO. 73-356: SETS APRIL 9, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED CHANGES TO THE YOLO COUNTY ZONING PROCEDURES BY AMENDING YOLO COUNTY CODE SECTION 8-2.2802, 8-2.2902 AND 8-2.3003 SO THAT A SIMILAR APPLICATION FOR USE PERMIT, VARIANCE, OR ZONING CHANGE CAN NOT BE SUBMITTED TO THE PLANNING COMMISSION FOR ACTION WITHIN ONE YEAR FROM THE DATE SUCH MATTER HAS BEEN PREVIOUSLY DENIED BY THE COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2039- Madison.

26 MINUTE ORDER NO. 73-357: AUTHORIZED THE RETURN OF A TIME CERTIFICATE NO. 019640 TO THE RURAL CALIFORNIA HOUSING CORPORATION, SACRAMENTO, CALIFORNIA, AS THE IMPROVEMENTS ON SUBDIVISION NO. 2039, MADISION, CALIFORNIA, HAVE BEEN ACCEPTED BY THE RESOLUTION NO. 72-19 AND THE ONE YEAR WARRANTY PERIOD HAS EXPIRED, IN ACCORDANCE WITH THE LETTER AND RECOMMENDATION FROM THE DEPARTMENT OF PUBLIC WORKS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Minute Orders and Resolutio
PARKS-Putah Creek Parkway Area Below Lake Solano.

27 MINUTE ORDER NO. 73-358: REFERRED TO THE COUNTY EXECUTIVE A LETTER FROM THE PARK DIRECTOR, DATED MARCH 14, 1973, REQUESTING THAT $500.00 BE PROVIDED AS YOLO COUNTY'S HALF OF THE FUNDS NECESSARY TO PRINT SUFFICIENT NUMBERS OF THE STREAMWAY PLAN FOR PARTIES TO STUDY AND MAKE COMMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS LEASED- 309 Third St. Woodland Justice Court.

SEE:
AGREEMENT BOOK NO. 22

28 MINUTE ORDER NO. 73-359: APPROVED AGREEMENT NO. 73-45 WITH PURTELL AND HOPPIN FOR LEASE AND CONSTRUCTION OF THE NEW WOODLAND JUSTICE COURT TO BE LOCATED AT 309 THIRD STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
SHERIFF- REPORTS- Annual

29 MINUTE ORDER NO. 73-360: ACCEPTED THE SHERIFF--CORONER'S 1972 ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Amended by Minute Order No. 73-672

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Action Agency.

30 MINUTE ORDER NO. 73-361: AUTHORIZED THE ADVANCE OF $30,000.00 AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., UNDER THE CONDITIONS THAT THE AMOUNT BE REPAID TO THE COUNTY AS SOON AS THE EXPECTED GRANT IS RECEIVED. SAID ADVANCE IS MADE ON THE ASSURANCE OF CONGRESSMAN ROBERT L. LEGGETT'S TELEGRAM RECEIVED, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 73-362: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 19th DAY OF MARCH 1973, Until March 26, 1973, AT 9:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nita E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

MARCH 26, 1973

The Yolo County Board of Supervisors met the 26th day of March, 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 73-362. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes- Approved.

1 MINUTE ORDER NO. 73-363: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 19, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 9:20 A.M.

File:
EMPLOYEES- Employer-Employee Relations- Panel- Recommendations.

2 MINUTE ORDER NO. 73-364: ACCEPTED THE APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATIONS NO. 1, 3, 4, 5, 6, 8, 9 AND 10 AS FILED WITH THE CLERK, RECOMMENDATIONS NO. 2, 7 AND 11 WERE WITHHELD FOR FURTHER CONSIDERATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee Relations- Panel- Recommendations.

3 MINUTE ORDER NO. 73-365: BOARD SETS APRIL 9, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 2 AND NO. 11 WITH THE PROBATION OFFICER; AND ALSO TO CONSIDER EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 7 WITH THE MENTAL HEALTH DIRECTOR.

Upon motion of Supervisor Duncan, seconded By Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1973

4 MINUTE ORDER NO. 73-366: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1549, NO. 1551 THROUGH NO. 1554, NO. 1592 AND NO. 1615, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

5 MINUTE ORDER NO. 73-367: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1550, NO. 1599, NO. 1600 AND NO. 1616, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1973
SCHOOL DISTRICTS- Davis- Dry Period Financing.
SCHOOL DISTRICTS- Esparto- Dry Period Financing.
SCHOOL DISTRICTS- Woodland- Dry Period Financing.
SCHOOL DISTRICTS- Washington- Dry Period Financing.

6 MINUTE ORDER NO. 73-368: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1611, DRY PERIOD FINANCING FOR DAVIS JOINT UNIFIED, ESPARTO UNIFIED, WASHINGTON UNIFIED AND WOODLAND JOINT UNIFIED SCHOOL DISTRICTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION- NO. - 2054- Gibson Square Unit No. 3

7 MINUTE ORDER NO. 73-369: AUTHORIZED THE AUDITOR TO REFUND TO WESTERN TITLE GUARANTY COMPANY, $2,736.00 TAX DEPOSIT, AS ALL TAXES COVERED BY SAID DEPOSIT HAVE BEEN PAID ON GIBSON SQUARE UNIT NO. 3, SUBDIVISION NO. 2054, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS- Special Districts.
COMMISSION- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions

8 MINUTE ORDER NO. 73-370: ACCEPTED AND APPROVED THE COUNTY AUDITOR'S EXAMINATION OF THE FINANCIAL STATEMENTS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY FOR THE SIX MONTHS ENDED AUGUST 31, 1972, WITH INSTRUCTIONS THAT THE ECONOMIC OPPORTUNITY COMMISSION FOLLOW THE RECOMMENDATIONS MADE BY THE COUNTY AUDITOR AS LISTED IN THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Stale Warrant Policy
AUDITOR- Duties and Procedures.

SEE:
RESOLUTION BOOK NO. 13

9 RESOLUTION NO. 73-27, AUTHORIZING COUNTY AUDITOR TO DRAFT AND ISSUE REPLACEMENT WARRANTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None

File:
AUDITOR- Claims-Approved.

10 MINUTE ORDER NO. 73-371: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.
WELFARE-DAY CARE CENTERS-
-Davis
-Broderick C. C.
-Winters
-Esparto
-Knights Landing
-Yolano Village
-Woodland

11 MINUTE ORDER NO. 73-372: REQUESTED THE WELFARE DIRECTOR TO MEET WITH COUNTY SUPERINTENDENT OF SCHOOLS TO COORDINATE ALL DAY CARE CENTERS WITH THE VARIOUS SCHOOL DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- REPORTS- Annual

12 MINUTE ORDER NO. 73-373: ACCEPTED THE YOLO COUNTY 1972 AGRICULTURAL CROP REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- D.Q. Univ.

SEE:
RESOLUTION BOOK NO. 13

13 RESOLUTION NO. 73-28, SUPPORTING DEVELOPMENT OF D.Q. UNIVERSITY WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-374: AUTHORIZED A SECOND POSITION OF ASSISTANT PLANNER FOR THE PLANNING DEPARTMENT AS REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- AGREEMENTS- With State Dept. of Fish and Game- Radio Equipment
FISH AND GAME COMMISSION- Min. Ords. and Resols.
FISH AND GAME DEPT. -State.

SEE:
AGREEMENT BOOK NO. 22

15 MINUTE ORDER NO. 73-375: APPROVED AGREEMENT NO. 73-46 WITH THE STATE DEPARTMENT OF FISH AND GAME FOR USE OF COUNTY-OWNED RADIO EQUIPMENT IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approved.

16 MINUTE ORDER NO. 73-376: APPROVED EXTRA HELP REQUEST NO. 73-60 THROUGH NO. 73-67 FOR LIBRARY, DAVIS JUSTICE COURT, HOSPITAL, DISTRICT ATTORNEY AND COUNTY EXECUTIVE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

17 ORDINANCE NO. 650.35, AMENDED THE SALARY ORDINANCE TO ALLOW TWO ADDITIONAL DEPUTY SHERIFF POSITIONS FOR THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adotped by the following vote

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 73-377: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-13 FOR PUBLIC HEALTH, LIBRARY AND SUPERIOR COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
STEP RAISES-- 1973

19 MINUTE ORDER NO. 73-378: APPROVED STEP RAISE NO. 73-2 FOR SHELDON LIGHT OF THE COMMUNICATIONS DEPARTMENT, RANGE 29, STEP D, EFFECTIVE APRIL 1, 1973, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders & Resolutions.

AMENDED BY M.O. 73-430

20 MINUTE ORDER NO. 73-379: APPOINTED KEITH MOMSEN TO THE POSITION OF CHIEF DEPUTY PURCHASING AGENT ON RANGE 26, STEP E, $1090 PER MONTH, EFFECTIVE APRIL 16, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals

21 MINUTE ORDER NO. 73-380: MOTION TO DENY THE APPEAL AND UPHOLD THE BOARD OF ZONING ADJUSTMENT'S DECISION TO DENY H.C. HOUTMAN A USE PERMIT, TO ALLOW AN 828 UNIT MOBILE HOME PARK ON THE WESTSIDE OF INTERSTATE NO. 880 NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN THE BRYTE AREA, DIED FOR A LACK OF A SECOND.

Above motion made by Supervisor Espigares died for a lack of a second..

File:
PLANNING- BOARD OF ZONING ADJUSTMENT--Appeals.

22 MINUTE ORDER NO. 73-381: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT THE APPEAL OF H.C. HOUTMAN FOR A USE PERMIT TO ALLOW AN 828 UNIT MOBILE HOME PARK ON THE WESTSIDE OF INTERSTATE NO. 880 NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN THE BRYTE AREA, WITH THE SUGGESTION THAT THE BOARD OF ZONING ADJUSTMENT FAVOR REDESIGNING THE PLANS FOR THE NORTH WEST CORNER BY PLACING THE GOLF COURSE AT THE NORTHERN PART INSTEAD OF MOBILE HOMES IN ORDER TO PROVIDE A BUFFER FROM THE NOISE THAT WILL BE GENERATED FROM THE HIGHWAY PATROL ACADEMY PRACTICE TRACK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 26, 1973, AT 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Noes: Edmonds, Espigares. Absent: None.

File:
PLANNING- MASTER PLAN BY Campbell, Minute Orders and Resolutions.
ORDINANCES
ZONING- Hearings- Rezoning

SEE:
RESOLUTION BOOK NO. 13

SEE:
ORDINANCE BOOK NO. 5B

23 RESOLUTION NO. 73-29, AMENDING THE GENERAL PLAN OF THE DUNNIGAN AREA BY CHANGING THE DESIGNATION FROM COMMERCIAL TO INDUSTRIAL ON PROPERTY LOCATED WEST OF COUNTY ROAD NO. 99W NORTH OF THE ALIGNMENT OF COUNTY ROAD NO. 5 NORTH OF DUNNIGAN, CALIFORNIA; AND
ORDINANCE NO. 488.153, AMENDING THE COUNTY CODE BY CHANGING THE ZONING FROM C-H TO M-3 ZONE ON THE SAME PROPERTY DESCRIBED ABOVE AND AS REQUESTED BY CLIFTON AND ADELLA BACKHAUS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND ORDINANCE. SAID MATTER WERE CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 26, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Ordinance were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisor recessed at 12:20 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File: PW-13
BRIDGES- Across Putah Creek on Co. Rd. 98

24 MINUTE ORDER NO. 73-382: APPROVED PLANS AND SPECIFICATIONS FOR THE PROPOSED BRIDGE OVER PUTAH CREEK ON COUNTY ROAD NO. 98, TO BE KNOWN AS THE WILLIAM A. JONES AND HOWARD VAN REYPER MEMORIAL BRIDGE, IN ACCORDANCE WITH THE PLANS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Policy

25 MINUTE ORDER NO. 73-383: APPROVED SANITARY LANDFILL POLICIES FOR OPERATION OF A COUNTY LANDFILL SANITATION FACILITY, IN ACCORDANCE WITH A COPY OF THE POLICIES FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS -112 Bryte Assessment District-
ROADS- COUNTY- Elm St. E. Yolo

SEE:
AGREEMENT BOOK NO. 22

26 MINUTE ORDER NO. 73-384: APPROVED AGREEMENT NO. 73-47 WITH LORENZO AND SOCORRO LOPEZ FOR CERTAIN RIGHT OF WAY FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF EQUALIZATION- 1970 1971

27 MINUTE ORDER NO. 73-385: APPROVED SETTLEMENT OF CONTESTED CLAIMS FOR REFUND OF TAXES PAID UNDER PROTEST BY UNITED CAN COMPANY, HUNTS FOOD AND INDUSTRIES, INC., AND NORTON SIMON, INC., STIPULATION NOS. 28298, 26215, AND 27419 CONSOLIDATED IN ACCORDANCE WITH A COPY OF SAID STIPULATION FILED WITH THE CLERK, FOR THE COUNTY TO PAY TO PLAINTIFFS THE SUM OF $38,831.00 PLUS INTEREST FROM THE AMOUNT OF $101,737.81 HELD BY COUNTY AS IMPOUNDED TAXES PAID UNDER PROTEST.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Canyon Regional

28 MINUTE ORDER NO. 73-386: APPROVED STIPULATION FOR JUDGMENT NO. 27516 FOR ACQUISITION OF THE FRIEDRICH PARCEL FOR THE CANYON REGIONAL PARK FOR THE TOTAL SUM OF $109,611.00 AND INSTRUCTED THE COUNTY AUDITOR TO DRAW A WARRANT FOR THE ABOVE AMOUNT FOR SAID ACQUISITION. COPY OF SAID ABOVE STIPULATION IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions- Actions approved.

29 MINUTE ORDER NO. 73-387: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR MARCH 20, 1973, AS CIRCLED ON THE COPY FILED WITH THE CLERK, IDENTIFIED AS ITEMS 73-01, 73-02, 73-04, 73-07, 73-11, 73-12 AND THAT APPROVAL ON ITEM 73-08 BE WITHHELD AT THIS TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HELATH PLANNING- Appointments and Oaths of Office.

30 MINUTE ORDER NO. 73-388: APPOINTED THOMAS H. FRANKEL, DAVIS, CALIFORNIA, ON THE ADVISORY COMMITTEE OF YOUTH SERVICES AND HEALTH PLANNING TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 AND TO SUCCEED KENNETH K. RENWICK; THE BOARD FURTHER APPOINTED JANE LOTTER, DAVIS, CALIFORNIA, ON THE ADVISORY COMMITTEE OF YOUTH SERVICES AND HEALTH PLANNING TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 AND TO SUCCEED MARJORIE SINGLETON.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.
Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL -Admin- Rules for Safe Use of Non-Flammable Anesthetics.

31 MINUTE ORDER NO. 73-389: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL ADOPTED A SET OF RULES FOR THE SAFE USE OF ANESTHESIA AS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RULES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- ADMIN- ACCOUNTS- County Care Patient Written Off.

32 MINUTE ORDER NO. 73-390: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF ONE GROUP OF ACCOUNTS TOTALING $1,332.95 AND ANOTHER GROUP OF ACCOUNTS TOTALING $5,558.95, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None.. Absent: None.

File:
HOSPITAL-YOLO GENERAL- Admin- Destruction of Records

33 MINUTE ORDER NO. 73-391: REFERRED COUNTY COUNSEL'S LETTER OF FEBRUARY 26, 1973 TO THE HOSPITAL ADMINISTRATOR REGARDING DESTRUCTION OF CERTAIN RECORDS, WITH INSTRUCTIONS THAT THE YOLO GENERAL HOSPITAL ADMINISTRATOR IMPLEMENT THE DESTRUCTION OF CERTAIN RECORDS AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CITIES- WEST SACRAMENTO- East Yolo Planning Counsel

34 MINUTE ORDER NO. 73-392: SETS APRIL 9, 1973, AT 11:45 A.M. AS THE DATE AND TIME FOR THE EAST YOLO PLANNING COUNCIL TO APPEAR BEFORE THE BOARD TO PRESENT THEIR REQUEST REGARDING STUDY AND IMPLEMENTATION OF CHAPER 348 AND 462 OF THE LAWS OF 1971 BY THE BOARD OF SUPERVISORS AND AS RECOMMENDED BY THE HOUSING ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments and Oath of Office.

35 MINUTE ORDER NO. 73-393: APPROVED THE TERMS AND REPRESENTATION DESIGNATIONS FOR MEMBERS OF THE MENTAL HEALTH SERVICES ADVISORY BOARD AND APPOINTED LILLIAN NEWTON TO SUCCEED JUNE LOWENBERG TO SAID BOARD AS FOLLOWS:

NAME	REPRESENTATION	END OF TERM	SUCCEEDS
SUPERVISORIAL DISTRICT NO. 1			
Homer B. Matthews	Physician	12-31-73	Gordon T. Ma.
William E. Denton	Public	12-31-74	
Lillian Newton	Nurse	12-31-74	June Lowenberg
SUPERVISORIAL DISTRICT NO. 2			
Lawrence Bennett	Psychologist	12-31-73	
Eleanore H. Little	Public	12-31-73	
Mrs. Connie Blankenship	Public	12-31-74	Betsy Marchand
SUPERVISORIAL DISTRICT NO. 3			
Mrs. Marian Kley	Psychiatric Technician	12-31-75	Harvie Earl formerly Public.
SUPERVISORIAL DISTRICT NO. 4			
Steven Silberstein	Physician	12-31-75	James Kennedy
Mrs. Jean Northup	Psychiatric Social Worker	12-31-74	Gwen Schwartz Social Worker.
SUPERVISORIAL DISTRICT NO. 5			
Patricia A. Lowrey	Public	12-31-73	
Mrs. Lucy Bojorquez	Public	12-31-75	Elmer D. Scalf
James T. Ralph	Hosp. Administrator	12-31-74	

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan,Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Yolo County-Appointments and Oaths of Office.

36 MINUTE ORDER NO. 73-394: APPOINTED GLENN SUTER TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR THE TERM ENDING 12-31-74.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Country Fair Estates Unit No. 1- Sub-Division No. 2091.

37 MINUTE ORDER NO. 73-395: ACCEPTED THE AUDITOR'S LETTER OF ESTIMATED TAXES FOR 1973-74; ACCEPTED THE CHECK IN THE AMOUNT OF $1,832.00 FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2091, COUNTRY FAIR ESTATES UNIT NO. 1 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

38 MINUTE ORDER NO. 73-396: SETS APRIL 16, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE PLANNING COMMISSION DENYING GEORGIA SCRIBNER A VARIANCE AND LAND DIVISION PLAT TO ALLOW THE REALIGNMENT OF EXISTING LOT LINES BETWEEN A RESIDENTIAL PARCEL OF LESS THAN ONE ACRE AND THE SURROUNDING PARCEL OF ABOUT 19 ACRES. SAID REALIGNMENT OF LOT LINES ON THE RESIDENTIAL PARCEL IS INVOLVED IN THE A-1 AND A-P ZONES LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 23 ABOUT ½ MILE EAST OF COUNTY ROAD NO. 86A.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2154
Stonegate Subdivision Unit No. 4

39 MINUTE ORDER NO. 73-397: ACCEPTED THE AUDITOR'S LETTER ON ESTIMATED TAXES FOR 1973-74; ACCEPTED THE CLERK IN THE AMOUNT OF $1,635.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF SUBDIVISION NO. 2154, STONEGATE SUBDIVISION UNIT NO. 4; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-- 2179 El Dorado Estates 1

40 MINUTE ORDER NO. 73-398: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1973-74: ACCEPTED SUBDIVISION TAX BOND TO COVER THE AMOUNT OF $845.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF SUBDIVISION NO. 2179, EL DORADO ESTATES NO. 1, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2178 Woodside Park Unit No. 1

41 MINUTE ORDER NO. 73-399: ACCEPTED THE AUDITOR'S LETTER OF ESTIMATED TAXES FOR 1973-74; ACCEPTED SUBDIVISION TAX BOND TO COVER THE AMOUNT OF $1,915.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF WOODSIDE PARK UNIT NO. 1 SUBDIVISION, SUBDIVISION NO. 2178; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment

42 MINUTE ORDER NO. 73-400: MOTION TO ADJOURN THE BOARD OF SUPERVISORS MEETING AT 5:25 P.M. WAS WITHDRAWN.

motion made by Supervisor Duncan, and seconded by Supervisor Espigares, were withdrawn to consider one more item.

File:
BOARD OF SUPERVISORS- Adjournment
EMPLOYEES- Yolo County Employees Association- Meet and Confer Sessions.

43 MINUTE ORDER NO. 73-401: CONTINUED THE BOARD OF SUPERVISORS WORK SESSION ON THE YOLO COUNTY GOVERNMENTAL EMPLOYEES MEET AND CONFER RECOMMENDATIONS TO APRIL 2, 1973, AT 8:30 A.M. AND ADJOURNED THE BOARD OF SUPERVISORS MEETING ON MARCH 26, 1973, AT 5:30 P.M. UNTIL APRIL 2, 1973, AT 8:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY____

/ / / /

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 73-402: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 26, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S - Transfers- 1973

2 MINUTE ORDER NO. 73-403: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1617, 1643, 1667 & 1675, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S - Transfers-1973

3 MINUTE ORDER NO. 73-404: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1633, 1640, 1654 THRU 1656, 1664 THRU 1666, 1671 AND 1681, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors Committees.

4 MINUTE ORDER NO. 73-405: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR ESPIGARES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR- Claims- Approved.

5 MINUTE ORDER NO. 73-406: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH-
Technical Advisory Committee on Drug Abuse- Appointments and Oaths of Office.

6 MINUTE ORDER NO. 73-407: AMENDED MINUTE ORDER NO. 73-266 TO REFLECT THE CORRECT TITLE OF "TECHNICAL ADVISORY COMMITTEE ON DRUG ABUSE", INSTEAD OF MENTAL HEALTH TECHNICAL ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS- Policy and Procedure.

7 MINUTE ORDER NO. 73-408: SETS APRIL 16, 1973, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENT TO TEXT OF THE YOLO COUNTY ZONING REGULATIONS BY AMENDING ORDINANCE NO. 488 TO ADD A SPECIAL FLOOD PLAIN COMBINING ZONE (F) SECTION IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK ON MARCH 27, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ZONING- HEARINGS- Policy and Procedure.

8 MINUTE ORDER NO. 73-409: SETS APRIL 30, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARINGS ON THE FOLLOWING:

1 - Proposed amendment to theYolo County Zoning Ordinance No. 488 regarding the definition of "Foster Home", Section 8-2.243, 8-2.243 (a), 8-2.243 (b), and 8-2/225 as detailed in the report filed with the Clerk on March 27, 1973; and

2 - Proposed amendment to the Yolo County Zoning Ordinance No. 488 to clarify the provisions relating to uses made non-conforming due to changes in the zoning regulations, and to require approval of a use permit prior to establishing an animal feed yard or expanding the area or intensity of an existing animal fee yard in the A-P, Agricultural Preserve Zone and deleting section 8-2.403 (b) as detailed in the report filed with the Clerk on March 27, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS- No. 2209 Sheldon Luce.
PLANNING- PLANNING COMMISSION Appeals.

9 MINUTE ORDER NO. 73-410: SETS APRIL 23, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING SHELDON LUCE A TENTATIVE MAP NO. 2209 TO DIVIDE AN 80 ACRE PARCEL INTO FOUR 20 ACRE RESIDENTIAL BUILDING SITES ON THE SOUTH SIDE OF COUNTY ROAD NO. 29, ½ MILE EAST OF THE ALIGNMENT OF COUNTY ROAD NO. 96, WEST OF DAVIS, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- EMPLOYEES ASSOCIATION Bulletin Boards.

10 MINUTE ORDER NO. 73-411: GRANTED THE YOLO COUNTY EMPLOYEES ASSOCIATION PERMISSION TO PLACE ASSOCIATION BULLETIN BOARDS AT APPROXIMATELY 20 WORK LOCATIONS OF COUNTY EMPLOYEES, WITH A PROVISION THAT THE BULLETIN BOARDS ON THE SECOND AND THIRD FLOORS OF THE COURTHOUSE BE PLACED ON STANDS RATHER THAN HUNG FROM THE WALLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
REGIONAL TRANSIT
SACRAMENTO TRANSIT AUTHORITY

SEE:
RESOLUTION BOOK NO. 13

11 RESOLUTION NO. 73-30, PROCLAIMING APRIL 2, 1973, AS "RT DAY" AND THE MONTH OF APRIL AS "TRANSIT MONTH" IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AGRICULTURE- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 73-412: ACCEPTED A CHECK IN THE AMOUNT OF $26,525.85 FROM THE STATE OF CALIFORNIA FOOD AND AGRICULTURE DEPARTMENT FOR PESTICIDE USE ENFORCEMENT, AND INSTRUCTED THE AGRICULTURE COMMISSIONER TO DELIVER SAID CHECK TO THE COUNTY TREASURER TO DEPOSIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE-DAY CARE CENTERS-
-Yolano Village Wld.
-Davis
-Broderick C.C.
-Winters
-Esparto
-Knights Landing

13 MINUTE ORDER NO. 73-413: AUTHORIZED DRAFTING AN AMENDENT TO CHILD CARE CENTER CONTRACT PERMITTING RETENTION OF FEE MONEY COLLECTED BUT THE AMOUNT OF SUCH FEES NOT BE EXPENDED AT THIS TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS- No. 2255-
Ida Borchard.
PLANNING- PLANNING COMMISSION- Appeals.

14 MINUTE ORDER NO. 73-414: MOTION TO DENY IDA BORCHARD'S APPEAL AND REQUIRE THE DEDICATION OF 25 FOOT RIGHT-OF-WAY AND REIMBURSE IDA BORCHARD FOR THE PIPE LINE, DIED FOR LACK OF A SECOND AND WAS WITHDRAWN.

Motion made by Supervisor Stephens, died for a lack of a second and was withdrawn.

File:
SUBDIVISION NO. 2255
Ida Borchard
PLANNING- PLanning Commission- Appeals.

15 MINUTE ORDER NO. 73-415: REFERRED TO ANOTHER COUNSEL IN THE COUNTY COUNSEL'S OFFICE THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING A CONDITION OF DEDICATION OF ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR ROAD PURPOSES ON SUBDIVISION PLAT NO. 2255, AS FILED BY ATTORNEY GARDNER FOR IDA BORCHARD, AND SETS MAY 7, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONTINUE SAID PUBLIC HEARING.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ORDINANCE.
PLANNING- Environmental Impact.

SEE:
ORDINANCE BOOK NO. 6

SEE:
RESOLUTION BOOK NO. 13

16 ORDINANCE NO. 679, AMENDING THE YOLO COUNTY CODE BY ADOPTING PROVISIONS CONCERNING ENVIRONMENTAL IMPACT REPORTS; AND RESOLUTION NO. 73-31, PRESCRIBING FORM OF DRAFT ND AND DRAFT EIR, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE AND RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance and Resolution were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
LIBRARY- COUNTY ADVISORY BOARD-Appointments and Oath of Office.

17 MINUTE ORDER NO. 73-416: APPOINTED MARY LOU HERNANDEZ TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR THE TERM ENDING 5/31/74 AND TO SUCCEED HAIG SHAMSHOIAN.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER RESOURCES BOARD-
Appointments and Oaths of Office.

MINUTE ORDER NO. 73-417: AUTHORIZED AN ORDINANCE TO BE DRAFTED TO ADD A REPRESENTATIVE FROM THE YOLO COUNTY ASSOCIATION OF RESOURCES CONSERVATION DISTRICTS TO THE YOLO COUNTY WATER RESOURCES BOARD.

Upon motio of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE- Green Thumb Program.

19 MINUTE ORDER NO. 73-418: APPROVED THE GREEN THUMB PROGRAM AND AUTHORIZED THE WELFARE DIRECTOR TO PARTICIPATE IN THE PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Espigares was excused to meet with Senator Marler on matters relating to Kegle Drive.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 73-419: APPROVED EXTRA HELP REQUEST NO. 73-68 THROUGH NO. 73-79 FOR WELFARE, PUBLIC HEALTH, LIBRARY, PROBATION GROUP HOME, JUVENILE HALL, PROBATION, MENTAL HEALTH SERVICES, AND ESPARTO JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL- Admin.-
Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-420: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MRS. EDNA BATEMAN AS A FOOD SERVICE ASSISTANT ON RANGE 9.5, STEP E, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL- Admin.
Minute Orders and Resolutions.

22 MINUTE ORDER NO. 73-421: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MRS. GLADYS POWELL, R.N. AS A STAFF NURSE II ON RANGE 23.5, STEP C, EFFECTIVE APRIL 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION- Approved.

23 MINUTE ORDER NO. 73-422: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-14 FOR PROBATION, ASSESSOR, LIBRARY, AND PUBLIC HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

24 ORDINANCE NO. 650.36, AMENDING THE SALARY ORDINANCE FOR THE HOSPITAL, PLANNING, MENTAL HEALTH SERVICES AND PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL- Admin-
Minute Orders andResolutions.

25 MINUTE ORDER NO. 73-423: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE BRONCHOSCOPIC EQUIPMENT IN THE AMOUNT OF $4,800 IN LIEU OF CERTAIN OTHER ITEMS NOW IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisors Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-
Admin- AGREEMENTS-Pulmonary
Function and Respiratory
Care.

SEE:
AGREEMENT BOOK NO. 22

26 MINUTE ORDER NO. 73-424: APPROVED AGREEMENT NO. 73-48 WITH HOSPITAL PULMONARY SERVICES, FOR PULMONARY FUNCTION AND RESPIRATORY CARE, AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Edmonds. Noes: Marchand. Absent: Espigares.

File:
AGRICULTURE- Minute Orders
and Resolutions.
EMPLOYEES- Overtime-Requests.

27 MINUTE ORDER NO. 73-425: AUTHORIZED THE DEPARTMENT OF AGRICULTURE TO SCHEDULE OVERTIME FOR CERTAIN DEPARTMENTAL RESPONSIBILITIES FOR ABOUT FIVE MONTHS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by SupervisorDuncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
LEAVES- Of Absence.

28 MINUTE ORDER NO. 73-426: APPROVED LEAVES OF ABSENCE FOR MRS. PAT REIMER, PROGRAMMER TRAINEE IN THE DATA PROCESSING DIVISION OF THE AUDITOR'S OFFICE, WITHOUT PAY FOR THE PERIOD MARCH 29, 1973 THROUGH MAY 30, 1973; AND ALSO APPROVED A LEAVE OF ABSENCE FOR MRS. JACQUELINE KIEHN, ELIGIBILITY WORKER IN THE WELFARE DEPARTMENT, WITHOUT PAY FOR THE PERIOD COMMENCING WITH 6½ HOURS ON APRIL 24 AND ENDING APRIL 30, 1973 AND RECOMMENCING WITH SIX HOURS ON MAY 3 AND CONTINUING THROUGH THE BALANCE OF MAY, 1973, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-Med-
AGREEMENT- Occupational
Therapist.

SEE:
AGREEMENT BOOK NO. 22

29 MINUTE ORDER NO. 73-427: APPROVED AGREEMENT NO. 73-49 WITH JUDITH LESLIE ENGLISH, REGISTERED OCCUPATIONAL THERAPIST, TO PERFORM CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Edmonds. Noes: Marchand, Absent: Espigares.

File:
REGIONAL TRANSIT
SACRAMENTO TRANSIT AUTHORITY

SEE:
RESOLUTION BOOK NO. 13

30 RESOLUTION NO. 73-32, APPROVING REVISED "ANNUAL PROJECT AND FINANCIAL PLAN" FOR THE SACRAMENTO REGIONAL TRANSIT DISTRICT AND AUTHORIZED EXECUTION OF CLAIM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
REGIONAL TRANSIT DISTRICT.
SACRAMENTO TRANSIT AUTHORITY

SEE:
AGREEMENT BOOK NO. 22

31 MINUTE ORDER NO. 73-428: APPROVED AGREEMENT NO. 73-50, WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT, TO PROVIDE PASSENGER TRANSPORTATION FACILITIES IN THE EASTERN PART OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
CITIES- WOODLAND- Minute Orders and Correspondence
HOSPITAL-YOLO GENERAL- Admin. Minute Orders and Resolutions
WELFARE- Minute Orders and Resolutions.
PROBATION- Minute Orders and Resolution.

32 MINUTE ORDER NO. 73-429: GRANTED PERMISSION TO THE CITY OF WOODLAND POLICE DEPARTMENT TO USE THE PARKING FACILITIES AT THE WELFARE BUILDING, YOLO GENERAL HOSPITAL AND PROBATION OFFICE ON JUNE 1, 1973 FROM ABOUT 3:00 P.M. TO 8:00 P.M. AND ON JUNE 2, 1973, FROM 11:00 A.M. TO 4:00 P.M. TO PARK VEHICLES FOR THE STATE TRACK MEET BEING HELD AT THE WOODLAND HIGH SCHOOL ON SAID DAYS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PURCHASING- Minute Orders and Resolutions.

33 MINUTE ORDER NO. 73-430: AMENDED MINUTE ORDER NO. 73-379 CHANGING THE EFFECTIVE DATE OF THE APPOINTMENT OF MR. KEITH W. MOMSEN AS CHIEF DEPUTY PURCHASING AGENT FROM APRIL 16, 1973, TO APRIL 9, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PURCHASING- AGREEMENTS-Janitorial with United Bldg Service Edwin P. Johnston.
PURCHASING- AGREEMENT-Janitorial Services- Mental Health Offices at 510 Fifth St. Davis.

34 MINUTE ORDER NO. 73-431: APPROVED THE PURCHASING AGENT'S REQUEST TO EXERCISE THE OPTION APPROVING THE JANITORIAL SERVICES CONTRACT EXTENSION FOR ONE YEAR WITH THE UNITED BUILDING SERVICES IN ACCORDANCE WITH THE AGREEMENT NO. 72-114 FOR JANITORIAL SERVICES AT 430 THIRD STREET, WOODLAND AND IN ACCORDANCE WITH AGREEMENT NO. 72-156 FOR JANITORIAL SERVICES AT THE MENTAL HEALTH OFFICES AT 510 FIFTH STREET, DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 73-432: AUTHORIZED THE ASSESSOR TO PURCHASE A DRAFTING CHAIR FOR THE ASSESSOR'S DRAFTING SECTION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 2:35 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
HOSPITAL-YOLO GENERAL- Admin
Claims against Patients.
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders and Resolutions.

36 MINUTE ORDER NO. 73-433: AUTHORIZED ASSIGNMENT OF JUDGEMENT FOR COLLECTION OF ROSE G. SALAS HOSPITAL BILL IN REGARDS TO YOLO COUNTY SUPERIOR COURT NO. 26284, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ASSIGNMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURT- WASHINGTON-
Revolving Rund.

37 MINUTE ORDER NO. 73-434: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF MARCH 29, 1973, REGARDING A $9.00 SHORTAGE IN THE WASHINGTON JUSTICE COURT ON JANUARY 26, 1973, AND AUTHORIZED THE REIMBURSEMENT OF SAID $9.00 SHORTAGE IN THE WASHINGTON JUSTICE COURT REVOLVING FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

38 MINUTE ORDER NO. 73-435: SETS MAY 7, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING W.R. WILDER A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON 141-ACRE PARCEL IN THE A-P ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 17 AND 88 NORTH OF ESPARTO, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FRANCHISE-P.G. & E. ELectric
FRANCHISE-P.G.& E. Gas
FRANCHISE- Southern Pacific
Pipe Lines, INc.

39 MINUTE ORDER NO. 73-436: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $11,615.63 FOR GAS FRANCHISE PAYMENT DUE YOLO COUNTY AND A CHECK IN THE AMOUNT OF $41,877.32 FOR ELECTRIC FRANCHISE PAYMENT DUE YOLO COUNTY BOTH FROM PACIFIC GAS AND ELECTRIC COMPANY; AND ACCEPTED A CHECK IN THE AMOUNT OF $157.82 FROM SOUTHERN PACIFIC PIPE LINES, INC., IN ACCORDANCE WITH ORDINANCE NOS. 554 AND 574.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

40 MINUTE ORDER NO. 73-437: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON APRIL 2, 1973, UNITL APRIL 9, 1973, AT 9:00 A.M. EXCEPT THAT THE BOARD OF SUPERVISORS WILL HAVE A WORK SESSION AT 7:30 P.M. ON APRIL 2, 1973, ON THE RECENT HOSPITAL REPORT. THE WORK SESSION WAS OPEN TO THE PUBLIC BUT THE CLERK WAS NOT REQUIRED TO ATTEND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur A. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nita E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY

The Yolo County Board of Supervisors met the 9th day of April, 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan was excused. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Supervisor Duncan arrived at 9:30 A.M.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-438: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 2, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers- 1973

2 MINUTE ORDER NO. 73-439: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1718 AND NO. 1720, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1973

3 MINUTE ORDER NO. 73-440: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1721, NO. 1734 THROUGH NO. 1737, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- Kaiser-Aetna Subdivision- Subdivision 2110

4 MINUTE ORDER NO. 73-441: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY AND COUNTRYSIDE BUILDERS THE AMOUNT OF $1,242.00 TAX DEPOSIT PAID ON KAISER-AETNA SUBDIVISION, SUBDIVISION, NO. 2110, AS ALL THE TAXES HAVE BEEN PAID FOR THE 1972-73 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.
BOARD OF EQUALIZATION- 1969 1970 and 1971---(United Can Company Applications.)

5 MINUTE ORDER NO. 73-442: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUND ACCOUNT THE AMOUNT OF $80,213.09 TO BE APPORTIONED FROM THE PRIOR UNSECURED ROLLS FOR 1969, 1970 AND 1971, THE BALANCE AFTER THE REFUND WARRANT AUTHORIZED BY MINUTE ORDER NO. 72-385 WAS SENT TO UNITED CAN COMPANY, IN ACCORDANCE WITH THE AUDITOR'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 73-443: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN STATEMENT OF OEO GRANT FORM 314 ACCEPTANCE OF $69,500.00 IN ACCORDANCE WITH A COPY OF SAID GRANT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 73-444: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
WATER RESOURCES BOARD-
Appointments & Oaths of Office.

SEE:
ORDINANCE BOOK NO. 6

8 ORDINANCE NO. 680, AMENDING THE YOLO COUNTY CODE TO ADD AN ADDITIONAL MEMBER TO THE WATER RESOURCES BOARD WHO WILL REPRESENT THE YOLO COUNTY ASSOCIATION OF RESOURCES CONSERVATION DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Use Requests- Granted.

9 MINUTE ORDER NO. 73-445: GRANTED PERMISSION TO THE WOODLAND RADIO CONTROL MODEL AIRPLANE CLUB TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 5 AND 6, 1973, TO HOLD THEIR 3rd ANNUAL RADIO CONTROL MODEL AIRPLANE CONTEST IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR- Tax Collector Audits- Motel Hotel Tax.
TAXES-HOTEL-MOTEL
TREAS-TAX COLLECTOR- Hotel Motel Tax.
SEE: AGREEMENT BOOK NO. 22

10 MINUTE ORDER NO. 73-446: APPROVED AGREEMENT NO. 73-51, WITH BARTIG, BASLER & PAY, CERTIFIED PUBLIC ACCOUNTANTS, TO AUDIT THE BOOKS, RECORDS AND ACCOUNTS OF THE HOTELS AND MOTELS IN YOLO COUNTY TO MEET THE 1970 GRAND JURY REQUEST. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2248- Stephen Wilce

11 MINUTE ORDER NO. 73-447: SETS MAY 14, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING STEPHEN WILCE A TENTATIVE MAP NO. 2248, ON PROPERTY LOCATED ON THE NORTHEAST SIDE OF STATE HIGHWAY 128 ABOUT 1½ MILES WEST OF COUNTY ROAD 87 AND ABOUT 2½ MILES WEST OF WINTERS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning.

12 MINUTE ORDER NO. 73-448: SETS APRIL 30, 1973 AT 3:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE CHANGE OF ZONING FROM A-1 ZONE TO R-1 ZONE FOR 13.3 ACRES OF LAND INVOLVED ON A 58-LOT SUBDIVISION ON THE SOUTH SIDE OF LINDEN ROAD, JUST WEST OF LINDEN ACRES SUBDIVISION, SOUTH OF THE BARGE CANAL IN THE SOUTH PORT AREA, AS REQUESTED BY JACK KNIGHT FOR REAL CON, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: CTS-15
SUPERIOR COURT- 1 & 2 -
Juvenile Court Referee
PROBATION- Juvenile Court
Referee

SEE:
AGREEMENT BOOK NO. 22

13 MINUTE ORDER NO. 73-449: APPROVED AGREEMENT NO. 73-52, WITH JAMES F. ROACH TO PROVIDE CERTAIN ONE-HALF TIME JUVENILE COURT REFEREE SERVICES UNDER THE ADMINISTRATIVE DIRECTION OF THE JUDGE OF THE JUVENILE COURT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: CTS-15
SUPERIOR COURT- 1 & 2-
Juvenile Court Referee
PROBATION - Juvenile Court
Referee.

14 MINUTE ORDER NO. 73-450: AUTHORIZED THE JUVENILE COURT REFEREE TO USE THE PLANNING COMMISSION MEETING ROOM SUBJECT TO THE APPROVAL OF THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approved

15 MINUTE ORDER NO. 73-451: APPROVED EXTRA HELP REQUEST NO. 73-79 THROUGH NO. 73-82 FOR MENTAL HEALTH SERVICES, ESPARTO JUSTICE COURT, YOLO GENERAL HOSPITAL AND DISTRICT ATTORNEY DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 73-452: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-15 FOR MENTAL HEALTH, PUBLIC DEFENDER, PROBATION, AND PUBLIC HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER- CLENDENEN AND ASSOCIA-
TES- Ground Water Study.

SEE:
AGREEMENT BOOK NO. 22

17 MINUTE ORDER NO. 73-453: APPROVED AGREEMENT NO. 73-53 WITH CLENDENEN AND ASSOCIATES-CONSULTANTS, INC. TO CONDUCT A STUDY ENTITLED " A PROPOSAL, INVESTIGATION AND REPORT ON THE GROUND WATERS OF YOLO COUNTY", EXCEPT THAT THE SECTION REQUIRING AN ADVISORY COMMITTEE BE DELETED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER-CLENDENEN AND ASSOCIATES
Ground Water Study.

18 MINUTE ORDER NO. 73-454: AUTHORIZED THE AUDITOR-CONTROLLER TO ENCUMBER THE SUM OF $60,000.00 FROM THE FUNDS RECEIVED FROM THE FIRST ENTITLEMENT PERIOD UNDER PUBLIC LAW 92-512 FOR THE PROPOSAL, INVESTIGATION AND REPORT ON THE GROUND WATERS OF YOLO COUNTY TO BE PERFORMED BY CLENDENEN AND ASSOCIATES, IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER- CLENDENEN AND ASSOCIATES- Gound Water Study

19 MINUTE ORDER NO. 73-455: INSTRUCTED THE COUNTY COUNSEL TO REDRAFT PAGE TWO OF AGREEMENT NO. 73-53 TO DELETE THE PROVISIONS OF AN ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Work Week
EMPLOYEES- OVERTIME AND COMPENSATORY TIME OFF-Policy

20 MINUTE ORDER NO. 73-456: ACCEPTED BUT DIDNOT APPROVE THE LETTER FROM THE COUNTY EXECUTIVE, DATED APRIL 7, 1973, PERTAINING TO HOURS OF WORK AND OVERTIME POLICY AND INSTRUCTED THE CLERK TO FORWARD COPIES OF THE LETTER TO THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION AND THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION TO STUDY AND MAKE RECOMMENDATIONS OR COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER- Minute Order and Resolutions.

21 MINUTE ORDER NO. 73-457: AUTHORIZED THE PURCHASE OF 35mm CAMERA EQUIPMENT FOR THE AGRICULTURAL COMMISSIONER, TO REPLACE ITEMS NO LONGER OPERABLE AND THAT SAID ITEMS BE PURCHASED FROM THE ACO FUND IN THE AMOUNT OF $650.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- DAY CARE CENTER- Knights Landing
SUPT. OF SCHOOLS- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 73-458: APPROVED PRIOR YEAR BILL IN THE AMOUNT OF $27.38 FOR EXPENSES INCURRED BY THE SUPT. OF SCHOOLS IN CONNECTION WITH THE KNIGHTS LANDING CHILD CARE CENTER DURING THE 1970-71 FISCAL YEAR IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU- Woodland Office.
YOUTH SERVICES BUREAU
BUILDINGS LEASED-I.O.O.F. HALL 723 Main, Woodland.
LIBRARY- County Schools.

23 MINUTE ORDER NO. 73-459: AUTHORIZED THE YOUTH SERVICES BUREAU COORDINATOR TO OPEN A SECOND OFFICE IN YOLO COUNTY LOCATED AT 723 MAIN STREET BETWEEN SECOND AND THIRD STREETS, WOODLAND, NOW RENTED BY THE COUNTY, AND THAT THE SECOND YOUTH SERVICES BUREAU OFFICE IS AUTHORIZIED TO BEGIN OPERATIONS ON A REGULAR BASIS BY MID-APRIL, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- County Supervisors Association of California.-

24 MINUTE ORDER NO. 73-460: AUTHORIZED THE COUNTY OF YOLO TO COOPERATE IN THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA INTERN PROGRAM, WHEN THE INTERNS ARE AVAILABLE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Over Maximun Grant

25 MINUTE ORDER NO. 73-461: AUTHORIZED THE WELFARE DIRECTOR TO GRANT ABOUT $277.20 TO CASE NO. 57-30-15376 TO ASSIST THE FAMILY OF THE RECIPIENT FOR A PERIOD REQUIRED FOR THE MOTHER'S CONVALESCENCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARING- Policy and Proceedure
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-Policy

26 MINUTE ORDER NO. 73-462: SETS APRIL 1, 1974, AT 10:45 A.M., THE FIRST MONDAY IN APRIL, TO CONTINUE A PUBLIC HEARING ON PROPOSED CHANGES TO YOLO COUNTY CODE SECTION 8-2.2802, 8-2.2902 AND 8-2.3003 SO THAT A SIMILAR APPLICATION FOR USE PERMIT, VARIANCE OR ZONING CHANGE CAN NOT BE SUBMITTED TO THE PLANNING COMMISSION FOR ACTION WITHIN ONE YEAR FROM THE DATE SUCH MATTER HAS BEEN PREVIOUSLY DENIED BY THE COUNTY. THE TIME FOR CONTINUANCE IS TO ALLOW THE PLANNING DEPARTMENT TO KEEP A RECORD OF THE VARIOUS APPLICATIONS FOR USE PERMIT, VARIANCE OR ZONING THAT HAS BEEN DENIED AND THEN A NEW APPLICATION FILED IN THE SAME YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- STATE- Highway Aid-TOPICS PROGRAM.
ROADS- COUNTY- West Capitol Ave.
ROADS- COUNTY- Harbor Blvd

27 MINUTE ORDER NO. 73-463: APPROVED PLANS, SPECIFICTIONS AND COST ESTIMATES FOR TOPICS PROJECT T-3067 (2) FOR CONSTRUCTION OF COUNTY HIGHWAY AT WEST CAPITOL AVENUE AND HARBOR BOULEVARD, AND AUTHORIZED THE CLERK TO ADVERTIZE FOR BIDS TO BE RECEIVED UNTIL 5:00 P.M. ON MAY 11, 1973, AND OPENED AT 11:00 A.M. ON MAY 14, 1973 IN THE CHAMBERS OF THE BOARD OF SUPERVISORS. SAID PLANS, SPECIFICATIONS AND COST ESTIMATE ARE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102
ROADS- COUNTY- No. 24
ROADS- COUNTY- No. 26

SEE:
RESOLUTION BOOK NO. 13

28 RESOLUTION NO. 73-33, AUTHORIZING CONDEMNATION PROCEEDINGS FOR RIGHT-OF-WAY ON COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION..

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 110-A Evergreen Ave. Assmt. District.

29 MINUTE ORDER NO. 73-464: APPROVED CHANGE ORDER NO. 8 FOR ASSESSMENT DISTRICT NO. 110-A, EVERGREEN AVE., FOR REMOVAL OF UNSUITABLE MATERIAL AND REPLACED IT WITH PIT RUN AGGREGATE AND AC, IN ACCORDANCE WITH A COPY OF CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL-Recommendations
PROBATION- Minute Orders & Resolutions.

30 MINUTE ORDER NO. 73-465: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 2, AND RECLASSIFIED PENELOPE DEMMEL FROM PROBATION OFFICER II TO PROBATION OFFICER III, EFFECTIVE JULY 1, 1973, AND DENIED THE PROBATION OFFICER'S REQUEST TO RECLASSIFY ROBERT MCALEESE FROM PROBATION OFFICER II TO PROBATION OFFICER III, IN ACCORDANCE WITH SAID ABOVE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS PANEL- Recommendations.
PROBATION- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 73-466: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 11, AND APPROVED THE RECOMMENDATION TO RECLASSIFY THE POSITIONS OF PROBATION AIDE TO PROBATION OFFICER NO. 1 AS FOLLOWS:

1 - That the current class specifications for Probation Officer I be amended to provide that two years of experience as a Probation Aide for the County of Yolo may be substituted for college on a year-for-year basis, in accordance with a copy of the proposed revision filed with the Clerk.

2 - That Mr. Losoya and Mr. Rios be reclassified to Probation Officer I effective July 1, 1973.

3 - That the current class specifications for Probation Aide be amended by adding a Distinguishing Characteristics section, in accordance with a copy of the proposed revision filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee Relations Panel- Recommendation.
PROBATION- Minute Orders and Resolutions.

32 MINUTE ORDER NO. 73-467: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 7, APPROVED THE RECOMMENDATION TO CREATE A NEW CLASSIFICATION OF PHARMACOLOGY LABORATORY TECHNICIAN ON RANGE 20.5, APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK AND APPROVED THE RECOMMENDATION THAT THE REQUEST BE MADE EFFECTIVE AS SOON AS AN ORDINANCE AMENDMENT CAN BE ADOPTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None

File:
CITIES- West Sacramento-East Yolo Planning Council

33 MINUTE ORDER NO. 73-468: REFERRED TO THE YOLO COUNTY PLANNING COMMISSION STAFF FOR STUDY, INVESTIGATION AND REPORT TO THE BOARD OF SUPERVISORS, A LETTER DATED APRIL 9, 1973, FROM THE EAST YOLO PLANNING COUNCIL, FOR THE BOARD TO CONSIDER THE CONCEPT OF AREA ADVISORY PLANNING COMMITTEES FOR THE PHYSICAL PLANNING IN THE UNINCORPORATED AREAS OF YOLO COUNTY WITH POSSIBLE IMPLEMENTATION OF ONE IN THE EAST YOLO AREA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Espigares, who was excused to attend a meeting in Sacramento pertaining to County business. Chairman Edmonds presided at the meeting.

File:
EMPLOYEES- Association
Mutual Funds Program
AUDITOR- Payroll Deductions.

34 MINUTE ORDER NO.73-469: APPROVED REQUEST OF YOLO COUNTY EMPLOYEES ASSOCIATION TO AUTHORIZE PAYROLL DEDUCTIONS FOR EMPLOYEES WISHING TO PARTICIPATE IN A NEW MUTUAL FUND INVESTMENT PROGRAM FOR ASSOCIATION MEMBERS AND AUTHORIZED THE COUNTY TO MAKE SPACE AVAILABLE FOR EMPLOYEES TO MEET WITH MUTUAL FUND REPRESENTATIVES ON THEIR OWN TIME AND THAT THIS APPROVAL IS NOT EXCLUSIVELY FOR THE DREYFUS FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PARADES- Policies and
Permission.

35 MINUTE ORDER NO. 73-470: GRANTED PERMISSION TO THE WASHINGTON LITTLE LEAGUE TO HAVE A PARADE ON APRIL 28, 1973, AT 10:00 A.M. AS REQUESTED BY FIDEL A. MARTINEZ, PRESIDENT AND ALSO GRANTED PERMISSION TO LEON J. RAGLEN TO CONDUCT A PARADE FOR THE WEST SACRAMENTO LITTLE LEAGUE ON APRIL 29, 1973, FROM 12:00 NOON TO 1:00 P.M. IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK. amended by M 073-486

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMITTEE- Historical
Landmarks Committee- Appts.
and Oaths.

36 MINUTE ORDER NO. 73-471: ACCEPTED THE RESIGNATION OF GUS OLSON JR., AS A MEMBER OF THE HISTORICAL LANDMARKS COMMITTEE, EFFECTIVE APRIL 9, 1973, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES RENDERED TO THE COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
RECLAMATION DISTRICT NO. 999

37 MINUTE ORDER NO. 73-472: ACCEPTED THE RESIGNATION OF JAMES S. MOSER AND APPOINTED DONALD HERINGER TO SUCCEED JAMES MOSER AS A MEMBER OF THE BOARD OF TRUSTEES FOR RECLAMATION DISTRICT NO. 999, EFFECTIVE APRIL 9, 1973, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. MOSER FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 2:50 P.M.

File:
HEALTH- Minute Orders and
Resolutions.

SEE:
RESOLUTION BOOK NO. 13

38 RESOLUTION NO. 73-34, CONCERNING VENEREAL DISEASE AWARENESS MONTH WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program.

39 MINUTE ORDER NO. 73-473: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CALIFORNIA COUNCIL ON CRIMINAL JUSTICE GRANT AWARD, CCCJ FORM 650 FOR THE YOLO COUNTY DRUG ABUSE PREVENTION AND REHABILITATION PROGRAM, PART 1 FAMILY DRUG COUNSELING PROJECT FOR THE PERIOD OF 8-1-72 THROUGH 7-31-73 FOR A TOTAL PROJECT COST OF $87,136.00 IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Mental Health Services-Advisory Board -Appts. and Oaths of Office.

40 MINUTE ORDER NO. 73-474: APPOINTED DR. N. BROOKS SMITH, A PHYSICIAN, TO THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD FOR THE TERM ENDING 12-31-74, TO SUCCEED DR. MORRISON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee Relations Panel- Appointments and Oaths of Office.

41 MINUTE ORDER NO. 73-475: APPOINTED MELVIN MCELROY AS A MEMBER OF THE EMPLOYER-EMPLOYEE RELATIONS PANEL EFFECTIVE APRIL 15, 1973, TO SUCCEED MERLE HENRY, AS RECOMMENDED BY THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TEASURER-REPORT-Monthly-1973

42 MINUTE ORDER NO. 73-476: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- Law Library

43 MINUTE ORDER NO. 73-477: AUTHORIZED THE LAW LIBRARY FEE TO BE INCREASED FROM $5.00 TO $7.00 IN ACCORDANCE WITH THE REQUEST OF THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES FILED WITH THE CLERK AND IN ACCORDANCE WITH SECTION 6322.1 OF THE BUSINESS AND PROFESSIONS CODE. Amended by M.O. 73-482

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

44 MINUTE ORDER NO. 73-478: SETS APRIL 30, 1973, AT 4:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN COMPLIANCE WITH A PEREMPTORY WRIT ORDERING THE BOARD OF SUPERVISORS TO RECONSIDER ITS ACTION OF DECEMBER 18, 1972, DENYING JAMES K. HALL A USE PERMIT TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE WITH UP TO 30 COIN-OPERATED MACHINES IN THE C-2 ZONE AT 440 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING

45 MINUTE ORDER NO. 73-479: ACCEPTED A CHECK IN THE AMOUNT OF $397,534.00 FROM THE UNITED STATES TREASURER ON REVENUE SHARING, 05 1 057 056 FOR THE ENTITLEMENT PERIOD COMMENCING JANUARY 1, 1973 AND ENDING JUNE 30, 1973, AND INSTRUCTED THE CLERK TO DEPOSIT SAID CHECK WITH THE COUNTY TRESURER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths of Office.
COMMITTEES- ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Minute Orders and Resolutions.

46 MINUTE ORDER NO. 73-480: SETS TERMS OF OFFICE FOR THE ADVISORY COMMITTEE ON YOUTH SERVICEW AND HEALTH PLANNING AS FOLLOWS:

1 - The first two names of individuals of each Supervisorial District as appears on the Clerk's list, namely Jim Koervitz, Gloria Denton, Kathleen Murphy, Craig Armstrong, Harvey Earl, Jim Wright, Marcie Pamperin, David W. Muris, Mary E. Rominger and Twyla J. Thompson be appointed for a one year term effective as of the effective date of Ordinance No. 675, December 6, 1972.

2 - The remaining members of the five Supervisorial Districts totalling 15 members as appears on the Clerk's list be appointed for a two year term effective as of the effective date of Ordinance No. 675.

3 - That thereafter all appointments will be made for a two year term in accordance with Ordinance No. 675.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

47 MINUTE ORDER NO. 73-481: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON APRIL 9, 1973, EXCEPT THAT THE BOARD OF SUPERVISORS WILL HAVE A WORK SESSION AT 7:30 P.M. ON APRIL 9, 1973 ON REVENUE SHARING AND THAT THE WORK SESSION IS OPEN TO THE PUBLIC BUT THE CLERK IS NOT REQUIRED TO ATTEND.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors

BY Ida E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY

/ /

APRIL 16, 1973

The Yolo County Board of Supervisors met the 16th day of April, 1973, at 9:30 A.M., in regular session in its chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive was excused. Chairman Edmonds presided at the meeting. County Executive Meier arrived at 9:40 A.M.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
LIBRARY-Law Library.

1 MINUTE ORDER NO. 73-482: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 9, 1973, AS PREPARED BY THE CLERK AND AMENDED MINUTE ORDER NO. 73-477 TO IMPLEMENT THE INCREASE IN LAW LIBRARY FEES FROM $5.00 TO $7.00 EFFECTIVE JUNE 1, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973.

2 MINUTE ORDER NO. 73-483: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1762, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973.

3 MINUTE ORDER NO. 73-484: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1722, NO. 1760 AND NO. 1761, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS-Special Districts.
LIGHTING DISTRICTS-Westfield Village Zone 1.
-Westfield Village Zone 2.
-Oaks Lighting.
-Arlington Oaks Lighting.
-Elkhorn Village Lighting.
-Brentwood Village.
RECLAMATION DISTRICTS-No. 307.

4 MINUTE ORDER NO. 73-485: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE FOLLOWING DISTRICTS AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK:

1 - Westfield Village Lighting Maintenance District, Zone No. 1.
2 - Westfield Village Lighting Maintenance District, Zone No. 2.
3 - Oaks Lighting Maintenance District.
4 - Arlington Oaks Lighting Maintenance District.
5 - Elkhorn Village Lighting District No. 1.
6 - Brentwood Village Lighting Maintenance District.
7 - Reclamation District No. 307.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADE-Policy & Permission.

5 MINUTE ORDER NO. 73-486: AMENDED MINUTE ORDER NO. 73-470 TO DELETE GRANTING PERMISSION TO THE WASHINGTON LITTLE LEAGUE TO HOLD A PARADE ON APRIL 28, 1973, AT 10:00 A.M., AS PREVIOUS ACTION HAD ALREADY BEEN TAKEN BY THE BOARD BY MINUTE ORDER NO. 73-256, FEBRUARY 26, 1973, WHICH IS STILL IN EFFECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-Policy & Procedures.

6 MINUTE ORDER NO. 73-487: SETS MAY 7, 1973, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSAL TO ADOPT A NEW ZONING MAP FOR THE COUNTY OF YOLO. SAID PROPOSAL INCLUDES ADDING ONE NEW MAP THAT DELINEATES ALL UNINCORPORATED TERRITORY TO THE COUNTY WITH FOURTEEN INSET MAPS, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-Policy & Procedure.

7 MINUTE ORDER NO. 73-488: SETS MAY 21, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER A PROPOSED AMENDMENT TO THE YOLO COUNTY CODE, SECTION 8-2.2406(c)k REGARDING GROUND MOUNTED SIGNS ON SERVICE STATION SITES, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

8 MINUTE ORDER NO. 73-489: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971. ONE CHECK IN AMOUNT OF $15,456.00 FOR GRANT NO. EEA 06 2 6082 AND THE OTHER CHECK IN THE AMOUNT OF $17,024.00 FOR GRANT NO. EEA 06 2 0043.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 73-490: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-491: APPROVED EXTRA HELP REQUEST NO. 73-83 THROUGH NO. 73=88 FOR GENERAL SERVICES AND PURCHASING, AUDITOR, MENTAL HEALTH SERVICES AND SHERIFF-CORONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-492: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-16 FOR SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: CTS-15
SUPERIOR COURT-1 & 2-Juvenile Court Referee.
PROBATION-Juvenile Court Referee.

12 MINUTE ORDER NO. 73-493: SETS APRIL 23, 1973, AT 4:30 P.M., AS THE DATE AND TIME TO MEET WITH THE JUVENILE COURT JUDGE, JUVENILE COURT REFEREE, COUNTY SHERIFF AND COUNTY PROBATION OFFICER IN THE BOARD OF SUPERVISORS ROOM TO DISCUSS PROCEDURES FOR THE JUVENILE COURT REFEREE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 73-494: APPOINTED MRS. ELVA RUSSELL TO THE POSITION OF ADMINISTRATIVE ASSISTANT FOR THE HEALTH DEPARTMENT ON RANGE 21, STEP A, EFFECTIVE APRIL 16, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 73-495: AUTHORIZED THE PURCHASE OF A LAWN MOWER FOR THE PARKS DEPARTMENT FOR APPROXIMATELY $175.00 INCLUDING TAX, FROM THE ACO FUND, TO REPLACE THE 21-INCH ROTARY MOWER DAMAGED BEYOND REPAIR. THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Donald W. Cox, Jr.
John Rogers Bldg-Winters.
LIBRARY-COUNTY-Winters.

SEE:
AGREEMENT BOOK NO. 22

15 MINUTE ORDER NO. 73-496: APPROVED AGREEMENT NO. 73-54 WITH DONALD W. COX, JR., DOING BUSINESS AS NORTHERN JANITORIAL SERVICES TO PERFORM CERTAIN JANITORIAL SERVICES AT THE JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused to answer a phone call at 10:20 A.M.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Reliable Maintenance-For Public Works Bldg.
PUBLIC WORKS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 73-497: AUTHORIZED THE DIRECTOR OF GENERAL SERVICES AND PURCHASING TO EXERCISE OPTION WITH RELIABLE MAINTENANCE FOR ONE YEAR AS PROVIDED FOR IN AGREEMENT NO. 72-178, FOR CERTAIN JANITORIAL SERVICES AT THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 73-498: APPOINTED JEANETTE CLOUD AS SOCIAL SERVICE SUPERVISOR I, AT RANGE 25.5, STEP D, $1,013.00, PER MONTH, EFFECTIVE APRIL 16, 1973, IN ACCORDANCE WITH THE WELFARE DIRECTOR'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMITTEES-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 73-499: ACCEPTED THE RESIGNATION OF ANDREW G. ROBERTSON AS A MEMBER OF THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, AS FILED WITH THE CLERK, AND APPOINTED GORDON F. SNOW TO THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE TO SUCCEED MR. ROBERTSON FOR THE TERM ENDING 12/31/76.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:35 A.M.

File:
ORDINANCES.
ZONING-Policy & Procedures.

SEE:
ORDINANCE BOOK NO. 5B

19 ORDINANCE NO. 488.154, AMENDING THE YOLO COUNTY CODE BY ESTABLISHING THE SPECIAL FLOOD PLAIN COMBINING ZONE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 16, 1973, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

20 MINUTE ORDER NO. 73-500: SETS MAY 1, 1973 THROUGH JUNE 29, 1973, AS THE PERIOD TO RECEIVE APPLICATIONS FOR AGRICULTURAL PRESERVES, AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS TO RESTATE PROCEDURE FOR INITIATING, FILING AND PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares. Noes: Edmonds. Absent: None.

File:
REVENUE SHARING.

21 MINUTE ORDER NO. 73-501: SETS MAY 14, 1973, AT 5:00 P.M., AS THE DEADLINE FOR REVENUE SHARING REQUESTS TO BE FILED WITH THE CLERK AT ROOM 113, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA; SETS MAY 21, 1973, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE USE OF REVENUE SHARING FUNDS; AND INSTRUCTED THE CLERK TO FORWARD A COPY OF THE REVENUE SHARING REQUESTS TO THE COUNTY EXECUTIVE TO KEEP A LIST.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 765.

22 MINUTE ORDER NO. 73-502: APPOINTED JOSEPH HENRY GLIDE, JR., R. H. ELLIOTT, JR., AND GEORGE HARSCH AS TRUSTEES OF RECLAMATION DISTRICT NO. 765 AS THE FORMER TRUSTEES ARE DECEASED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 73-503: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED GEORGIA SCRIBNER A VARIANCE AND LAND DIVISION PLAT TO ALLOW THE REALIGNMENT OF EXISTING LOT LINES BETWEEN A RESIDENTIAL PARCEL OF LESS THAN ONE ACRE AND THE SURROUNDING PARCEL OF ABOUT 19 ACRES, ON THE SOUTH SIDE OF COUNTY ROAD NO. 23 ABOUT ½ MILE EAST OF COUNTY ROAD NO. 86A, ON THE CONDITION THAT THERE WILL BE NO FURTHER BUILDING ON THE APPROXIMATE 19 REMAINING ACRES, AND THAT THE APPLICANT APPLY TO WITHDRAW THE THREE SMALL PARCELS FROM THE AGRICULTURAL PRESERVE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 16, 1973, AT 11:00 A.M., IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 73-504: REFERRED TO COUNTY COUNSEL TO RESOLVE AND RECOMMEND THE APPROPRIATE ACTION FOR THE BOARD OF SUPERVISORS TO TAKE REGARDING THE USE OF NON FARM DWELLINGS IN AN AGRICULTURAL PRESERVE, IN RELATION TO MINUTE ORDER NO. 73-503 ON APPEAL OF GEORGIA SCRIBNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SALARY-HEARINGS-1973.

25 MINUTE ORDER NO. 73-505: SETS MAY 7, 1973, AT 4:00 P.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING ON ELECTED OFFICIALS SALARIES, IN ACCORDANCE WITH A SALARY SURVEY OF ALL ELECTIVE OFFICIAL POSITIONS PRESENTED TO THE BOARD BY THE PERSONNEL DIRECTOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Foster Homes.
WELFARE-Boarding Homes-Children.
PROBATION-Foster Care.

26 MINUTE ORDER NO. 73-506: APPROVED THE CLOTHING ALLOWANCE FOR FOSTER CARE CHILDREN AS PREPARED BY THE WELFARE DIRECTOR AND FILED WITH THE CLERK AS FOLLOWS:

1 - Ages 0 through 2 not to exceed -------- $50.00
2 - Ages 3 through 5 not to exceed ------- $80.00
3 - Ages 6 through 12 not to exceed ------ $80.00
4 - Ages 13 and up not to exceed ---------- $90.00

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
WATER DISTRICTS-Yolo County Flood Control & Water Conservation-Minute Orders & Resolutions.
WATER RESOURCES BOARD-Minute Orders and Resolutions.
WATER-CORPS OF ENGINEERS-Waste Water Management Program.

27 MINUTE ORDER NO. 73-507: INSTRUCTED THE CLERK TO SEND A COPY OF A LETTER AND RESOLUTION FROM THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT REQUESTING THE BOARD OF SUPERVISORS TO TAKE APPROPRIATE ACTION TO INSURE ADEQUATE AND TIMELY REVIEW OF THE WATER QUALITY CONTROL PLANS NOW BEING PREPARED BY STATE AND FEDERAL AGENCIES TO THE YOLO COUNTY WATER RESOURCES BOARD FOR REVIEW AND REPORT TO THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COUNTY EXECUTIVE-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 73-508: AUTHORIZED THE COUNTY EXECUTIVE TO PURCHASE A REPLACEMENT CALCULATOR FOR THE OFFICE OF THE COUNTY EXECUTIVE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: EDmonds.

File:
WATER-Cache Creek.
CHAMBER OF COMMERCE-Esparto.
PARKS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 73-509: REFERRED USE OF KAYAK'S ON CACHE CREEK WHEN WATER IS HIGH TO PARKS DIRECTOR FOR A REPORT TO THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Hazel Court.

SEE:
RESOLUTION BOOK NO. 13

30 RESOLUTION NO. 73-35, ABANDONING A PORTION OF HAZEL COURT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
DRAINAGE DISTRICTS-El Macero Storm Drainage District.
PUBLIC WORKS-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 73-510: DIRECTED THE PUBLIC WORKS DIRECTOR TO CONFER WITH THE CITY OF DAVIS AND THE PROPERTY OWNERS IN THE VICINITY OF THE EL MACERO STORM DRAINAGE DISTRICT ON THE DRAINAGE PROBLEM IN THAT AREA AND REPORT BACK TO THE BOARD ON SAID MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
RECLAMATION DISTRICTS-No. 900-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 73-511: REJECTED THE OFFER OF RECLAMATION DISTRICT NO. 900, AS STATED IN THEIR RESOLUTION FILED WITH THE CLERK, PERTAINING TO COST OF A JOINT DRAINAGE PLAN BETWEEN THE COUNTY OF YOLO AND RECLAMATION DISTRICT NO. 900.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
RECLAMATION DISTRICTS-No. 900-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 73-512: DIRECTED THE PUBLIC WORKS DIRECTOR TO SET UP A WORK SESSION BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 91B.
ROADS-COUNTY-No. 10.

34 MINUTE ORDER NO. 73-513: SETS APRIL 30, 1973, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DISCUSS GRADE CROSSING AT COUNTY ROADS NOS. 91B AND 10.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WATER-CORPS OF ENGINEERS-Waste Water Management Program.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 13

35 RESOLUTION NO. 73-36, RESOLVING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO IS UNALTERABLY OPPOSED TO THE DUMPING OF WASTE WATER INTO YOLO COUNTY, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.

SEE:
RESOLUTION BOOK NO. 13

36 RESOLUTION NO. 73-37, ESTABLISHING COMPATIBLE USE WITH THE AGRICULTURAL USE OF THE LAND WITHIN ALL AGRICULTURAL PRESERVES AND SUBJECT TO A LAND USE CONTRACT, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and du ly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

37 MINUTE ORDER NO. 73-514: APPROVED A LAND DIVISION PLAT NO. 2272 AND REVERSED PLANNING COMMISSION DISAPPROVING SAID PLAT AND FOUND AS FOLLOWS: THAT THE PROPOSED DIVISION OF LAND COMPLIES WITH REQUIREMENTS AS TO AREA, IMPROVEMENT AND DESIGN, FLOOD AND WATER DRAINAGE CONTROL, APPROPRIATELY IMPROVED PUBLIC WORKS, SANITARY DISPOSAL FACILITIES, WATER SUPPLY AVAILABILITY, ENVIRONMENTAL PROTECTION, AND OTHER REQUIREMENTS OF THE SUBDIVISION MAP ACT AND THE LAND DEVELOPMENT REGULATIONS OF THE COUNTY. THIS MINUTE ORDER RELATES TO MINUTE ORDER NO. 73-503 AND MINUTE ORDER NO. 73-504 ON APPEAL OF GEORGIA SCRIBNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
RECLAMATION DISTRICTS-No. 108-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 22

38 MINUTE ORDER NO. 73-515: APPROVED AGREEMENT NO. 73-55, BETWEEN THE COUNTY OF YOLO AND RECLAMATION DISTRICT NO. 108, SETTING FORTH REVISED PAYMENTS IN LIEU OF TAXES AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. THE BOARD OF SUPERVISORS ACCEPTED A CHECK IN AMOUNT OF $97,883.35 FROM RECLAMATION DISTRICT NO. 108 IN LIEU OF TAX FOR THE FISCAL YEAR 1973-74 AND INSTRUCTED THE CLERK TO DEPOSIT SAID CHECK WITH THE COUNTY TREASURER.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 73-516: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:26 P.M. ON THE 16TH DAY OF APRIL, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

X William O. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY [illegible] Deputy and
BY Barbara A. Rodgers Deputy

TYPED BY bar
PROOF READ BY bar

/ /

APRIL 23, 1973

The Yolo County Board of Supervisors met the 23rd day of April, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes - Approved.

1 MINUTE ORDER NO. 73-517: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 16, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

2 MINUTE ORDER NO. 73-518: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S Transfers- 1973

3 MINUTE ORDER NO. 73-519: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1806 AND NO. 1807, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1973

4 MINUTE ORDER NO. 73-520: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1790, 1796, 1798 THROUGH NO. 1803, 1805, 1827 AND 1831, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the ab ove Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest

5 MINUTE ORDER NO. 73-521: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTESTS BY HUNT-WESSON, INC.; HUNT FOODS & INDUSTRIES, INC.; AND SOUTHERN PACIFIC LAND CO. IN THE AMOUNT OF $25,800.00, 1972-73 SECURED ROLL, SECOND INSTALLMENT, PROTEST NO. 72-12, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS- CANVASS- Of Election- Returns - Approved.

6 MINUTE ORDER NO. 73-522: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF RESULTS OF THE VARIOUS SCHOOL DISTRICTS GOVERNING BOARD MEMBER ELECTIONS HELD ON APRIL 17, 1973, AS PRESENTED BY THE CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemptions.

7 MINUTE ORDER NO. 73-523: SETS MAY 29, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER APPLICATIONS FOR PARTIAL HOME-OWNER'S PROPERTY TAX EXEMPTIONS THAT WILL BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADES- Policy and Permission

8 MINUTE ORDER NO. 73-524: GRANTED PERMISSION FOR THE WEST SACRAMENTO BOBBY SOX LEAGUE TO CONDUCT A PARADE ON APRIL 28, 1973, AT 11:30 A.M. UNTIL 12:30 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stpehens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Amended by Min Order 73-599

File:
LIBRARY- COUNTY- Davis

9 MINUTE ORDER NO. 73-525: SETS MAY 15, 1973, AT 8:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE NEED FOR OFF-STREET PARKING SPACES FOR THE COUNTY BRANCH LIBRARY AT DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File
PROCLAMATIONS.

10 MINUTE ORDER NO. 73-526: PROCLAIMING THE MONTH OF MAY AS "CORRECT POSTURE MONTH" IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP- Approved.

11 MINUTE ORDER NO. 73-527: APPROVED EXTRA HELP REQUEST NO. 73-89 THROUGH NO. 73-93 FOR PERSONNEL, LIBRARY, DAVIS JUSTICE COURT AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

12 MINUTE ORDER NO. 73-528: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-17 FOR PERSONNEL, WELFARE, AGRICULTURE, VETERAN SERVICE AND SUPERIOR COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.
HOSPITAL- YOLO GENERAL- Admin-Medi-Cal
HEALTH-MENTAL HEALTH SERVICES-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-529: AUTHORIZED THE ADDITIONAL POSITION OF ELIGIBILITY WORKER I/II AND AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY AN ELIGIBILITY WORKER I/II TO WORK IN THE MEDI-CAL UNIT PERFORMING DUTIES IN THE MENTAL HEALTH SERVICES OFFICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:20 A.M.

File:
WATER- CORPS OF ENGINEERS-Waste Water Management Program.
COMMISSIONS- Sacramento Regional Area Planning Commission-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-530: INSTRUCTED THE CLERK TO SEND A COPY OF YOLO COUNTY RESOLUTION NO. 73-36 TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, THAT YOLO COUNTY IS UNALTERABLY OPPOSED TO THE DUMPING OF WASTE WATER IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- Association
EMPLOYEES- ASSOCIATION-Mutual Fund Program.

15 MINUTE ORDER NO. 73-531: GRANTED PERMISSION TO THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON MAY 1 AND 2, 1973, FROM 5:00 P.M. TO 6:30 P.M. AND TO USE NORTON HALL ON APRIL 30, 1973, MAY 1, 2 AND 3, 1973, FROM 5:00 P.M. TO 6:30 P.M. IN ACCORDANCE WITH MINUTE ORDER NO. 73-469 AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AGRICULTURE- DOG POUND-
Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-532: AUTHORIZED THE PURCHASE OF ADDITIONAL CAT AND PUPPY CAGES FOR THE ANIMAL SHELTER FROM THE ANIMAL CONTROL DIVISION'S FIXED ASSETS BUDGET FOR A SUM NOT TO EXCEED $490.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL- YOLO GENERAL- Admin-
ACCOUNTS- Deferred Payments-
Uncollectable Bad Debts.
HOSPITAL- YOLO GENERAL- Admin-
ACCOUNTS- County Care-Written
Off

17 MINUTE ORDER NO. 73-533: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $357.68 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the Following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:25 A.M.

File:
HEALTH- DRUG AND ALCOHOL
ABUSE PROGRAM- Detoxification
Unit.

18 MINUTE ORDER NO. 73-534: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION REQUESTING THE STATE DEPARTMENT OF MENTAL HYGIENE FOR AN ADDITIONAL ALLOCATION OF $6,666.00 ($6,000.00 STATE SHARE AND $666.00 COUNTY SHARE) TO COVER THE ANTICIPATED DEFICIT IN THE ALCOHOLISM DETOXIFICATION UNIT DURING FISCAL YEAR 1972-73, IN ACCORDANCE WITH A LETTER FROM THE STATE DEPARTMENT OF MENTAL HYGIENE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

19 MINUTE ORDER NO. 73-535: SETS MAY 7, 1973, AT 1:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW A 828 UNIT MOBILE HOME PARK IN THE A-1 ZONE ON THE WESTSIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- STATE- HIGHWAY- State
Aid- TOPICS Program.
ROADS- COUNTY- West Capitol Ave.
ROADS- COUNTY- Harbor Blvd.

SEE:
RESOLUTION BOOK NO.13

20 RESOLUTION NO. 73-38, CERTIFYING RIGHT-OF-WAY FOR TOPICS PROJECT T-3067 (2) INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Omnibus Contract No. 8

21 MINUTE ORDER NO. 73-536: ACCEPTED CONTRACT AGREEMENT NO. 72-247, OMNIBUS CONTRACT NO. 8, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- E Street
ROADS- COUNTY- F Street
ROADS- COUNTY- 6th Street

22 MINUTE ORDER NO. 73-537: REFERRED RECOMMENDATION FROM THE PUBLIC WORKS DEPARTMENT, DATED APRIL 23, 1973, TO THE PLANNING DEPARTMENT REGARDING THE ABANDONMENT OF PORTIONS OF "E", "F", AND 6th STREETS IN BRODERICK, CALIFORNIA, TO REVIEW AND MAKE COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

23 MINUTE ORDER NO. 73-538: ACKNOWLEDGED RECEIPT OF PLANNING COMMISSION PHOTOGRAPHS DATED AUGUST 28, 1972 AND APRIL 19, 1973, AND ACKNOWLEDGED RECEIPT OF DIAGRAM OF ZONE FILE NO. 1863, SEPT. 21, 1971, FROM THE PLANNING COMMISSION AS A PART OF THE HEARING IN REGARDS TO APPEAL OF PAUL FULLER FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO ESTABLISH A RAG AND CARDBOARD PROCESSING FACILITY ON THE SOUTH SIDE OF 15th STREET JUST EAST OF ITS INTERSECTION WITH JEFFERSON BLVD. IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD APRIL 23, 1973, AT 10:45 A.M. IN THE PRESENCE OF MR. FULLER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

24 MINUTE ORDER NO. 73-539: ACKNOWLEDGE RECEIPT OF 10 PHOTOGRAPHS FROM THE WESTGATE FIRE PROTECTION DISTRICT SOME DATED 4/17/73 AND SOME DATED 4/23/73 AS PART OF THE HEARING IN REGARDS TO THE APPEAL OF PAUL FULLER FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO ESTABLISH A RAG AND CARDBOARD PROCESSING FACILITY ON THE SOUTHSIDE OF 15TH STREET JUST EAST OF ITS INTERSECTION WITH JEFFERSON BLVD., IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 23, 1973, AT 10:45 A.M. IN THE PRESENCE OF MR. FULLER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigaes, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

25 MINUTE ORDER NO. 73-540: CONTINUED PUBLIC HEARING TO JUNE 18, 1973, AT 11:30 A.M., TO ALLOW TIME FOR PAUL FULLER TO PREPARE A DEFINITE PLAN TO PREVENT THE BLOWING OF PAPERS BEYOND HIS ESTABLISHMENT. THE BOARD FURTHER GRANTED PERMISSION FOR MR. FULLER TO CONTINUE OPERATION OF HIS BUSINESS UNTIL THE NEXT CONTINUED PUBLIC HEARING ON JUNE 18, 1973, IN REGARDS TO THE APPEAL OF PAUL FULLER FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT FOR A RAG AND CARDBOARD PROCESSING FACILITY IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 23, 1973, AT 10:45 A.M. IN THE PRESENCE OF MR. FULLER.

Upon motion of motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- 2209
Sheldon Luce
PLANNING- PLANNING COMMISSION-
Appeals.

26 MINUTE ORDER NO. 73-541: CONTINUED PUBLIC HEARING TO MAY 14, 1973, AT 3:30 P.M. TO CONSIDER AN APPEAL FROM THE PLANNING COMMISSION DECISION DENYING SHELDON LUCE TENTATIVE MAP NO. 2209 TO SPLIT A 83.6 ACRE PARCEL INTO FOUR PARCELS EACH BEING A 20 ACRE RESIDENTIAL BUILDING SITE ON THE SOUTH SIDE OF COUNTY ROAD NO. 29, ¼ MILE EAST OF THE ALIGNMENT OF COUNTY ROAD NO. 96, WEST OF DAVIS, CALIFORNIA. SAID CONTINUANCE WAS REQUESTED BY RUSSELL MILLSAP, ATTORNEY FOR APPLICANT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 23, 1973, SHORTLY AFTER 11:30 A.M. IN THE PRESENCE OF RUSSELL MILLSAP, ATTORNEY FOR APPLICANT. Upon motion of Supervisor Espigares, seconded by Supervior Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC
OPPORTUNITY COMMISSION-
E.O.C. Actions Approved.

27 MINUTE ORDER NO. 73-542: APPROVED THE ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR APRIL 17, 1973, AS CIRCLED ON THECOPY FILED WITH THE CLERK, NAMELY NOS. 73-15, 73-18, 73-20, 73-21, 73-22, 73-26, 73-27, AND 73-29.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- COUNTY-SOLID WASTE-
Site Borings- Emcon Associates

28 MINUTE ORDER NO. 73-543: SETS MAY 17, 1973, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE DAVIS CITY COUNCIL CHAMBERS ON THE PROPOSED BYPASS SOLID WASTE DISPOSAL SITE FOR YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
INSURANCE- State Compensation
Fund.

30 MINUTE ORDER NO. 73-545: ACCEPTED A CHECK IN THE AMOUNT OF $26,163.36 FROM STATE COMPENSATION INSURANCE FUND DIVIDEND ON WORKMEN'S COMPENSATION FOR POLICY YEAR 7/1/71/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the a above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-
Electrical System
BUILDING INSPECTION- Minute
Orders and Resolutions.
AUDITOR- Data Processing

31 MINUTE ORDER NO. 73-546: INSTRUCTED GEORGE MAHONEY, CHIEF BUILDING INSPECTOR AND LLOYD ROBERTS, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO MAKE A SURVEY OF THEELECTRICAL NEEDS OF THE COURTHOUSE AND REPORT TO THE BOARD WHAT HELP THEY WILL NEED TO MAKE A COMPLETE STUDY OF THE ELECTRICAL NEEDS OF THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Data Processing

32 MINUTE ORDER NO. 73-547: BOARD OF SUPERVISORS AGREED THAT IF THE BOARD DECIDES TO CHANGE TO A NEW DATA PROCESSING SYSTEM, THE I.B.M. SYSTEM /370 MODEL 125 IS TO BE USED AS RECOMMENDED BY THE DATA PROCESSING ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMP- East Yolo

29 MINUTE ORDER NO. 73-544: REFERRED A COPY OF A LETTER TO THE COUNTY COUNSEL TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS. SAID LETTER IS DATED APRIL 20, 1973, FROM THE ATTORNEY FOR NORMA H. HEMM, TO THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY IN REPLY TO A PUBLIC WORKS NOTICE TO CLEANUP THE PROPERTY OWNED BY NORMA H. HEMM THAT WAS FORMERLY THE EAST YOLO COUNTY DUMP SITE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SHERIFF- Minute Orders and Resolutions.
SUPERIOR COURT- Juvenile Referee.

33 MINUTE ORDER NO. 73-548: AUTHORIZED THE SHERIFF TO EMPLOY ONE ADDITIONAL FULLTIME DEPUTY SHERIFF TO ACT AS BAILIFF FOR THE JUVENILE COURT HEARING UNDER THE JUVENILE COURT REFEREE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Mental Health Services- Minute Orders and Resolutions

34 MINUTE ORDER NO. 73-549: APPROVED THE REQUEST OF DR. COBB TO CONDUCT AN OUT-OF-COUNTY STAFF TRAINING SESSION AND WORKSHOP FOR THE MENTAL HEALTH SERVICES STAFF ON APRIL 27, AND APRIL 28, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 13

35 RESOLUTION NO. 73-39, COMMENDING HUGH HART, YOLO COUNTY SANITARIAN, ON HIS RETIREMENT FROM COUNTY SERVICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, Seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

36 MINUTE ORDER NO. 73-550: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 23rd DAY OF APRIL 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nola E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY ___

////////////////////////

April 30, 1973

The Yolo County Board of Supervisors met the 30th day of April, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares was excused to attend a meeting with State Senator Marler. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes- Approved.

1 MINUTE ORDER NO. 73-551: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 23, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS- Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 73-552: APPOINTED SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR ESPIGARES.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers- 1973

3 MINUTE ORDER NO. 73-553: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1883 THROUGH 1885, NO. 1887 AND NO. 1910, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers-1973.

4 MINUTE ORDER NO. 73-554: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1836 THROUGH 1837, NOS. 1839, THROUGH 1842, NOS. 1853, 1881 THROUGH 1882, 1886, 1895 THROUGH 1896, 1901 THROUGH 1902, 1909, 1911 AND 1912, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote.

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS- Capay.

5 MINUTE ORDER NO. 73-555; ACCEPTED AND APPROVED THE COUNTY AUDITOR'S EXAMINATION OF THE FINANCIAL STATEMENTS OF THE CAPAY CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
DUMPS- COUNTY- Solid Waste Site:
DUMPS- COUNTY- Policy.

6 MINUTE ORDER NO. 73-556: AMENDED MINUTE ORDER NO. 72-1713, INSTRUCTING THE COUNTY AUDITOR TO ENCUMBER A TOTAL OF $795,069.00 INSTEAD OF $678,971.00 FOR THE SOLID WASTE DISPOSAL FACILITY FROM REVENUE SHARING FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN DEPARTMENT OF THE TREASURY FORM 3229 REGARDING YOLO COUNTY PLANS TO EXPEND IT'S REVENUE SHARING ALLOCATION FOR THE ENTITLEMENT PERIOD BEGINNING JANUARY 1, 1973, AND ENDING JUNE 30, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTION- Boards & Polling Places.
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks and Inspectors.

7 MINUTE ORDER NO. 73-557: APPROVED BOARD AND POLLING PLACE FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION TO BE HELD ON MAY 29, 1973, AS FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARD FOR SAID ABOVE ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR- Claims- Approved.

9 MINUTE ORDER NO. 73-559: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
CLAIMS-Against the County

10 MINUTE ORDER NO. 73-560: DENIED THE CLAIM AGAINST THE COUNTY, FILED BY A. ARELLANO, #192, DEPUTY SHERIFF, BRANCH JAIL, ON BEHALF OF JAMES DROUIN, FOR LOSS OF INMATE DROUIN'S CLOTHING, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
CLAIMS- Against the County

10 MINUTE ORDER NO. 73-560: DENIED THE CLAIM AGAINST THE COUNTY, FILED BY A. ARELLANO, $192, DEPUTY SHERIFF, BRANCH JAIL, ON BEHALF OF JAMES DROUIN FOR LOSS OF INMATE DROUIN'S CLOTHING, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
LANDS LEASED- For Oil and Gas-
Atlantic Oil Company.

SEE:
RESOLUTION BOOK NO. 13

11 RESOLUTION NO. 73-40, RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETTING MAY 29, 1973, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS- No. 2239-Davis
Manor Unit No. 18

12 MINUTE ORDER NO. 73-561: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER OF THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1973-74 PROPOSED SUBDIVISION NO. 2239, DAVIS MANOR UNIT NO. 18; ACCEPTED THE CHECK IN AMOUNT OF $1,610.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SAID ABOVE MAP, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER- North Delta Water
Agency
WATER RESOURCES BOARD- YOLO
COUNTY- Minute Orders and
Resolutions.

13 MINUTE ORDER NO. 73-562: ENDORSED A.B. 1008, FOR THE FORMATION OF THE NORTH DELTA WATER AGENCY, AS RECOMMENDED BY THE YOLO COUNTY WATER RESOURCES BOARD, PROVIDED ADEQUATE PROVISIONS ARE MADE FOR FUNDING THE AGENCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.
SCHOOL BONDS-Winters Joint Unified School District.

8 MINUTE ORDER NO. 73-558: AUTHORIZED THE COUNTY CLERK TO CANVASS RETURNS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION TO BE HELD MAY 29, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER- North Delta Water Agency
WATER RESOURCES BOARD- YOLO COUNTY- Minute Orders and Resolutions

14 MINUTE ORDER NO. 73-563: APPROVED THE YOLO COUNTY WATER RESOURCES BOARD RECOMMENDATION NO. 2, THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY ACT AS THE LEGALLY CONSTITUTED WATER QUALITY CONTROL BOARD FOR YOLO COUNTY, IN ORDER TO PROVIDE MORE EFFECTIVE WATER QUALITY CONTROL IN THE COUNTY OF YOLO, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO THAT EFFECT TO BE ADOPTED AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER- North Delta Water Agency.

15 MINUTE ORDER NO. 73-564: APPROVED YOLO COUNTY WATER RESOURCES BOARD RECOMMENDATION NO. 3, FOR THE BOARD OF SUPERVISORS TO INFORM THE CONGRESSMAN THAT YOLO COUNTY NEEDS GOOD QUALITY OF WATER AND THAT THE BOARD OF SUPERVISORS REITERATES IT'S STRONG STAND THAT ALL EFFORTS BE USED TO SUPPORT THE FULL FUNDING FOR THE CONSTRUCTION OF THE TEHAMA COLUSA CANAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Stephens was excused at 10:00 A.M. to attend a 2740 Drainage Meeting in Zamora.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 73-565: APPROVED EXTRA HELP REQUEST NO. 73-94 THROUGH NO. 73-99, FOR COUNTY EXECUTIVE, AGRICULTURE, HOSPITAL, PROBATION- JUVENILE HALL AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent; Stephens, Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 73-566: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-18 FOR LIBRARY, COMMUNICATIONS, COUNTY CLERK, PUBLIC HEALTH AND PLANNING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
PURCHASING- Minute Orders & Resolutions.

18 MINUTE ORDER NO. 73-567: APPOINTED MR. THOMAS REYMUNDO AS COUNTY PRINTER ON RANGE 18, STEP E, $738.00 PER MONTH, EFFECTIVE MAY 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
HEALTH- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 73-568: APPOINTED MR. EDWARD A. TRAUTT AS ACTING CHIEF OF ENVIRONMENTAL HEALTH IN THE HEALTH DEPARTMENT, EFFECTIVE MAY 1, 1973, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

20 ORDINANCE NO. 650.37, AMENDING ORDINANCE NO. 650, FOR MENTAL HEALTH SERVICES, PUBLIC WORKS, SHERIFF AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-569: AUTHORIZED AN ADDITIONAL ASSOCIATE CIVIL ENGINEER POSITION BE ADDED TO THE ABOVE SALARY ORDINANCE 650.37 AND THAT THE DIRECTOR OF PUBLIC WORKS BE AUTHORIZED THE HIRE IMMEDIATELY FROM THE LIST NOW BEING ESTABLISHED FOR THE CURRENT VACANT POSITION LEFT BY THE RESIGNATION OF MERLE HENRY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

The Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:13 A.M. All members of the Board were present, except Supervisor Stephens and Supervisor Espigares. Chairman Edmonds presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments

22 MINUTE ORDER NO. 73-570: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 12 APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS- Deferred Payments-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-Accounts- County Care-Written Off.

23 MINUTE ORDER NO. 73-571: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS TOTALING $48,263.89 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
WELFARE-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 73-572: AUTHORZIED THE WELFARE DIRECTOR TO PURCHASE A TONE AND VOICE PAGER FROM AIRSIGNAL INTERNATIONAL COMPANY AT A COST OF $191, PLUS TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmons. Noes: None. Absent: Stephens, Espigares.

File:
COMMISSIONS-ECONOMIC OPPORT-UNITY-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 73-573: INSTRUCTED THE CLERK TO REFER A LETTER FROM ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO THE WELFARE DIRECTOR FOR A REPORT, IN REGARDS TO SPECIAL FOOD SERVICE PROGRAM FOR CHILDREN.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
PARKS-Canyon Regional Park.

SEE:
AGREEMENT BOOK NO. 22

26 MINUTE ORDER NO. 73-574: APPROVED AGREEMENT NO. 73-56, BETWEEN THE COUNTY OF YOLO AND ROBERT G. AND MARTHA G. WEST, REGARDING CONVEYANCE OF REAL PROPERTY FOR PARK PURPOSES, NAMELY CANYON REGIONAL PARK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ROADS-COUNTY-No. 91B.
ROADS-COUNTY-No. 10

27 MINUTE ORDER NO. 73-575: APPROVED GRADE CROSSING AT COUNTY ROADS NOS. 91B AND 10. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973, AT 10:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Orleans St.
-Grafton St.

SEE:
RESOLUTION BOOK NO. 13

28 RESOLUTION NO. 73-41, AUTHORIZING STOP SIGNS ON ORLEANS STREET AT GRAFTON STREET IN ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ROADS-STATE-AID- Under Emergency Flood Releif Law.
CIVIL DEFENSE-Disaster Area
CIVIL DEFENSE- Disaster Area Declared.
ROADS-COUNTY- No. 41
No. 40
No. 53
No. 39
No. 108
No. 87

SEE:
RESOLUTION BOOK NO. 13

29 RESOLUTION NO. 73-42, AUTHORIZING APPLICATION FOR STATE AID UNDER THE EMERGENCY FLOOD RELIEF LAW TO REPAIR AND RESTORE THE PUBLIC REAL PROPERTY DAMAGED BY STORMS AND FLOODS, AND DESIGNATION LLOYD H. ROBERTS, DIRECTOR OF PUBLIC WORKS AS THE APPLICANT'S DULY AUTHORIZED REPRESENTATIVE IN ALL MATTERS ARISING UNDER THIS APPLICATION, EXCLUSIVE OF THE POWER TO EXECUTE AGREEMENTS WITH THE APPROPRIATE STATE DEPARTMENT FOR THE PERFORMANCE OF THE WORK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSMENT DISTRICTS- No. 119 (El Macero Unit No. 3)
SEE: RESOLUTION BOOK NO. 13

31 RESOLUTION NO. 73-43, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ~~ORDERING~~ THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO.3, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 73-44, EMPLOYING ATTORNEY EDGAR A. BOYLES, JR., TO PREPARE ~~ALL THE RESOLUTIONS,~~ NOTICES, AFFIDAVITS, AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 73-45, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 73-46, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 73-47, RESOLUTION OF INTENTION TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, AND SETS JUNE 4, 1973, AT 10:45 A.M. AS THE DATED AND TIME TO HOLD A PUBLIC HEARING ON RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOULTIONS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, theabove Resolutions were passed and adopted by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSMENT DISTRICT NO. 110A
(Evergreen Ave.)

30 MINUTE ORDER NO. 73-576: APPROVED CONTRACT CHANGE ORDER NO. 9 FOR ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, IN THE AMOUNT OF $2,365.23, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares, Stephens.

File:
ROADS- STATE- Highway Aid-
TOPICS PROGRAM

32 MINUTE ORDER NO.73-577: AMENDED RIGHT-OF-WAY CERTIFICATE, PAGE 2, ONLY, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, TO BE ATTACHED TO THE RIGHT-OF-WAY CERTIFICATE APPROVED BY THE BOARD OF APRIL 23, 1973, BY RESOLUTION NO. 73-38, CERTIFYING RIGHT-OF-WAY FOR TOPICS PROJECT T-3067(2) INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BLVD.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
AGRICULTURAL EXTENSION SERVICE-
REPORTS.

33 MINUTE ORDER NO. 73-578: ACCEPTED THE REPORT OF WORK FOR 1972 FROM THE UNIVERSITY OF CALIFORNIA AGRICULTURAL EXTENSION SERVICE, YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes; None. Absent: Stephens, Espigares.

File:
PROCLAMATIONS.

34 MINUTE ORDER NO. 73-579: PROCLAIMED THE WEEK OF MAY 12 TO 19, AS KVIE AUCTION WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

Supervisor Espigares arrived at 11:10 A.M.

File:
ZONING-HEARINGS-Policy &
Procedures.

35 MINUTE ORDER NO. 73-580: SETS MAY 14, 1973, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD CONTINUED PUBLIC HEARINGS ON THE FOLLOWING:

1 - To consider negative declaration of environmental impact report and proposed amendment to Yolo County Zoning Ordinance No. 488 to clarify the provisions relating to uses made non-conforming due to changes in the Zoning Regulations, and to require approval of a use permit prior to establishing an animal feed yard or expanding the area or intensity of an existing animal feed yard in the A-P, Agricultural Preserve Zone, amending Sections 8-2.274, 8-2.275, 8-2.2603 (b), 8-2.2603 (c) and 8-2.404 (b), as requested by the Yolo County Planning Commission.

2 - To consider negative declaration of environmental impact report and proposed amendment to Yolo County Zoning Ordinance No. 488 regarding the definition of "foster home", Sections 8-2.243, 8-2.243(a), 8-2.243(b), and 8-2.225, as requested by the Yolo County Planning Commission.

SAID ABOVE MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973 AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:45 A.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
LIBRARY-COUNTY-Minute Orders &
Resolutions.
LIBRARY-COUNTY-Woodland.

36 MINUTE ORDER NO. 73-581: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE LIBRARY HEADQUARTERS ON MAY 3, 1973, IN ORDER TO HAVE THE CIRCULATION DESK AREA OF THE LIBRARY PAINTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PARADES-Policy & Permission.

37 MINUTE ORDER NO. 73-582: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE TO HOLD THEIR ANNUAL PARADE ON JULY 1, 1973 IN BRYTE, CALIFORNIA, STARTING AT 10:00 A.M. TO 11:00 A.M. AND RETURNING FROM CHURCH AT 12:15 P.M. TO 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-Applications for Homeowner's Property Tax Exemptions.

38 MINUTE ORDER NO. 73-583: SETS JUNE 4, 1973, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER APPLICATIONS FOR PARTIAL HOMEOWNERS' PROPERTY TAX EXEMPTIONS THAT WILL BE FILED WITH THE CLERK AND THOSE WHICH WERE NOT FILED WITH THE CLERK IN TIME TO BE HEARD ON MAY 29, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act 1971

39 MINUTE ORDER NO. 73-584: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971. ONE CHECK IN THE AMOUNT OF $15,456.00 FOR GRANT NO. EEA 06 2 6082 AND THE OTHER ONE IN THE AMOUNT OF $17,024.00 FOR GRANT NO. EEA 06 2 0043.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REGIONAL TRANSIT DISTRICT, SACRAMENTO TRANSIT AUTHORITY

40 MINUTE ORDER NO. 73-585: APPROVED A CITATION CHANGE IN AGREEMENT NO. 73-50, APPROVED BY THE BOARD OF SUPERVISORS ON APRIL 2, 1973, BETWEEN THE COUNTY OF YOLO AND THE SACRAMENTO REGIONAL TRANSIT DISTRICT, TO PROVIDE PASSENGER TRANSPORTATION FACILITIES IN THE EASTERN PART OF YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CITIATION CHANGE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ZONING- HEARINGS- Rezoning.

41 MINUTE ORDER NO. 73-586: ADOPTED AN ENVIRONMENTAL IMPACT REPORT FOR JACK KNIGHT IN REGARDS TO REQUEST FOR A CHANGE OF ZONING FROM A-1 TO R-1 FOR 13.3 ACRES OF LAND INVOLVING A 58 LOT SUBDIVISION ON THE SOUTH SIDE OF LINDEN ROAD, JUST WEST OF LINDEN ACRES SUBDIVISION, SOUTH OF THE BARGE CANAL, IN THE SOUTHPORT AREA. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973, AT 3:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

42 MINUTE ORDER NO. 73-587: APPROVED A CHANGE OF ZONING FROM A-1 TO R-1 FOR 13.3 ACRES OF LAND INVOLVING A 58 LOT SUBDIVISION ON THE SOUTH SIDE OF LINDEN ROAD JUST WEST OF LINDEN ACRES SUBDIVISION, SOUTH OF THE BARGE CANAL, IN THE SOUTHPORT AREA, AS REQUESTED BY JACK KNIGHT FOR REAL CON, INC. THE BOARD REFERRED THE CHANGE OF ZONING BACK TO THE PLANNING COMMISSION FOR A REPORT. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973, AT 3:00 P.M. PROTESTS AND COMMENTS, WRITTEN AND ORAL WERE CONSIDERED BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:50 P.M. and reconvened at 4:55 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

43 MINUTE ORDER NO. 73-588: ACCEPTED PLANNING COMMISSION'S EXHIBITS 1 THRU 4 PERTAINING TO THE USE PERMIT DENIED JAMES K. HALL TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE WITH UP TO 40 COIN OPERATED MACHINES IN THE C-2 ZONE AT 440 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973, SHORTLY AETER 4:30 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor ESpigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals

44 MINUTE ORDER NO. 73-589: REJECTED THE PLANNING COMMISSION'S RECOMMENDATION ORIGINALLY, ON THE BASIS THERE IS NOT SUFFICIENT PARKING IN THE SHOPPING CENTER, IN REGARDS TO JAMES K. HALL USE PERMIT TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE WITH UP TO 30 COIN OPERATED MACHINES IN THE C-2 ZONE AT 440 WEST CAPITOL AVENUE IN BRODERICK, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 30, 1973, SHORTLY AFTER 4:30 P.M. IN THE PRESENCE OF THE ATTORNEY REPRESENTING THE APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, andduly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: Duncan. Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT-Appeals.

45 MINUTE ORDER NO. 73-590: DESIGNATED COUNTY COUNSEL TO PREPARE FINDINGS TO BE ADOPTED BY THE BOARD AT A LATER DATE IN REGARDS TO ACTION TAKEN BY THE BOARD ON MINUTE ORDER NO. 73-589, PERTAINING TO JAMES K. HALL USE PERMIT FOR AN ADULT FILM ARCADE AT 440 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 73-591: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:07 P.M. ON THE 30TH DAY OF APRIL, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY bar

/ /

MAY 7, 1973

The Yolo County Board of Supervisors met the 7th day of May, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved

1 MINUTE ORDER NO. 73-592: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 30, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973

2 MINUTE ORDER NO. 73-593: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1978, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers-1973

3 MINUTE ORDER NO. 73-594: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1974 THROUGH NO. 1977, NO. 1979, 1982 AND 1983, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

4 MINUTE ORDER NO. 73-595: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO THE DEPARTMENT OF LABOR THE $15,456.00 AND $17,024.00 DUPLICATE PAYMENTS INADVERTANTLY SENT TO THE COUNTY AND DEPOSITED IN THE COUNTY TREASURY UNDER DEPOSIT PERMIT NOS. 008019 AND 008020, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The County Executive arrived at 9:40 A.M.

File:
AUDITOR- Data Processing

5 MINUTE ORDER NO. 73-596: AUTHORIZED THE AUDITOR-CONTROLLER TO RENT A 026 KEYPUNCH FROM THE I.B.M. CORPORATION AT THE RATE OF $63.00 PER MONTH, INCLUDING TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Clarksburg-Minute Orders and Resolutions.
SERVICE AREAS- Port Center
DRAINAGE DISTRICTS- Storm Drainage Maintenance District No. 2
DRAINAGE DISTRICTS- Storm Drainage Maintenance District No. 3.

6 MINUTE ORDER NO.73-597: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE CLARKSBURG FIRE PROTECTION DISTRICT, PORT CENTER COUNTY SERVICE AREA, STORM DRAINAGE MAINTENANCE DISTRICT NO. 2 AND STORM DRAINAGE MAINTENANCE DISTRICT NO. 3, IN ACCORDANCE WITH THE COPIES PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Claims- Approved.

7 MINUTE ORDER NO. 73-598: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Davis

8 MINUTE ORDER NO. 73-599: AMENDED MINUTE ORDER NO. 73-525 TO REFLECT THAT THE PUBLIC HEARING FOR MAY 15, 1973, IS TO BE HELD AT 8:00 P.M. INSTEAD OF 8:30 P.M. IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE NEED FOR OFF-STREET PARKING SPACES FOR THE COUNTY BRANCH LIBRARY AT DAVIS, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SANITARY DISTRICTS- West Sacramento- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 13

9 RESOLUTION NO. 73-48, ACKNOWLEDGING ELECTION OF WEST SACRAMENTO SANITARY DISTRICT TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON COUNTY TAX ROLLS AND FIXING COLLECTION CHARGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motionn of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- ANNUAL- Reports.

10 MINUTE ORDER NO. 73-600: ACCEPTED THE YOLO COUNTY'S HEALTH REPORT FOR 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Partial Homeowners Property Tax Exemption.

11 MINUTE ORDER NO. 73-601: SETS JUNE 25, 1973, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDERED APPLICATIONS FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Yolo- Appointments and Oaths.

12 MINUTE ORDER NO. 73-602: ACCEPTED THE RESIGNATION OF ALBERT SCHNEEGAS AS A COMMISSIONER OF THE YOLO FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; AND APPOINTED HARRY H. DEWEY, P.O. BOX 203, YOLO, CALIFORNIA, AS A COMMISSIONER OF THE YOLO FIRE PROTECTION DISTRICT TO SUCCEED MR. SCHNEEGAS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. SCHNEEGAS FOR HIS YEARS OF SERVICE TO YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Yolo County Appointments and Oaths of Office.

13 MINUTE ORDER NO. 73-603: APPOINTED FRANK RAMOS, 1501 ACORN COURT, WEST SACRAMENTO, CALIFORNIA, AS A COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY TO SUCCEED E.V. FERGUSON, RESIGNED, FOR THE TERM ENDING 2-14-75.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Marchand

File:
EMPLOYEES- EXTRA HELP- Approved.

14 MINUTE ORDER NO. 73-604: APPROVED EXTRA HELP REQUEST NO. 73-100 THROUGH NO. 73-104, FOR HEALTH, COUNTY EXECUTIVE, HOSPITAL, AGRICULTURAL EXTENSION SERVICE AND ESPARTO JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU- Agreements.

SEE:
AGREEMENT BOOK NO. 22

15 MINUTE ORDER NO. 73-605: APPROVED AGREEMENT NO. 73-57, WITH BARBARA BUHLERT TO ASSIST THE DIRECTOR OF THE YOUTH SERVICES BUREAU IN CERTAIN SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-Delinquency Prevention.
COMMISSIONS- Juvenile Justice Commission

16 MINUTE ORDER NO. 73-606: APPROVED BUDGET FOR THE YOLO COUNTY DELINQUENCY PREVENTION COMMISSION FOR THE TERM OF JULY 1, 1972 TO JUNE 30, 1973, AND AUTHORIZED BARBARA S. KENDRICK, CHAIRMAN OF THE YOLO COUNTY DELINQUENCY PREVENTION COMMISSION TO APPLY FOR STATE SUPPORT MONEY FOR SAID COMMISSION IN ACCORDANCE WITH A COPY OF SAID LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:05 A.M.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 73-607: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-19 FOR PROBATION, ASSESSOR, SUPERIOR COURT, AND SHERIFF, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan,Edmonds. Noes: None. Absent: Espigares.

File:
BUILDINGS LEASED- 427 North St. Wld. Ca. Group Home Proj.

SEE:
AGREEMENT BOOK NO. 22

18 MINUTE ORDER NO. 73-608: APPROVED AGREEMENT NO. 73-58, WITH JACK AND RUTHE FOWLER, FOR COUNTY TO LEASE BUILDING AT 427 NORTH STREET, WOODLAND, CALIFORNIA, FOR THE PROBATION DEPARTMENT GROUP HOME PROJECT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried,the above Minute Order and Agreement were approved by the vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 10:10 A.M.

File:
YOUTH SERVICES BUREAU

19 MINUTE ORDER NO. 73-609: DELAYED ACTION ON YOUTH SERVICE BUREAU REQUEST TO THE COUNTY EXECUTIVE, REGARDING MILEAGE FOR VOLUNTEER WORKERS, IN ORDER TO OBTAIN THE NUMBER OF PEOPLE INVOLVED AND THE APPROXIMATE NUMBER OF MILES INVOLVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders and Resolutions.

20 MINUTE ORDER NO. 73-610: APPOINTED ROBERT GONGWER TO THE POSITION OF SENIOR APPRAISER ON RANGE 26.5, STEP A, EFFECTIVE MAY 16, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-611: GRANTED THE DIRECTOR OF PARKS PERMISSION TO PROVIDE A SEAL ON THE EXISTING RUNWAY SURFACE AND THE TAXIWAY, TO REPAINT THE CENTER LINE STRIPE, TO PAINT THE DIRECTIONAL SYMBOLS AND TO PAINT THE SEGMENTED CIRCLE AS PART OF THE YOLO COUNTY INTERNATIONAL AIRPORT IMPROVEMENTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 73-612: AUTHORIZED THE PURCHASE OF TWO VEHICLES FOR THE PUBLIC DEFENDER'S DEPARTMENT OUT OF THE ACO FUND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Pennsylvania Avenue Circle
PARKS-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 22

23 MINUTE ORDER NO. 73-613: APPROVED AGREEMENT NO. 73-59, WITH JOSEPH A. SHELDON, TO PROVIDE LAWN WATERING SERVICES AS NEEDED FOR THE TRAFFIC CIRCLE LOCATED AT THE CORNER OF 17TH STREET AND PENNSYLVANIA AVENUE IN WEST SACRAMENTO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 13

24 RESOLUTION NO. 73-49, ADOPTING THE YOLO COUNTY MAINTAINED MILEAGE MAP FOR 1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Disaster Area
CIVIL DEFENSE- DISASTER AREA- Declared
PUBLIC WORKS- Minute Orders and Resolutions.

25 MINUTE ORDER NO. 73-614: AUTHORIZED LETTER TO BE SENT TO SENATOR MARLER AND ASSEMBLYMAN JOHNSON REQUESTING THEM TO SUPPORT AMENDMENT TO ASSEMBLY BILL 795, SPONSORED BY BERRY KEEN OF MENDOCINO COUNTY, WHICH WILL RESOLVE THE PROBLEM OF TIME LIMITATION WITHIN WHICH LOCAL AGENCIES MAY FILE CLAIMS FOR DISASTER RELIEF.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

26 MINUTE ORDER NO. 73-615: REFERRED BACK TO THE PLANNING COMMISSION, SITTING AS A BOARD OF ZONING ADJUSTMENT, TO REVIEW THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING W.R. WILDER A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON 141 ACRE PARCEL IN THE A-P ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 17 AND 88 NORTH OF ESPARTO, CALIFORNIA, AS THE APPLICANT HAS SUBMITTED NEW INFORMATION TO HAVE A REGULAR EMPLOYEE USE THE MOBILE HOME. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 7, 1973, AT 10:45 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Espigares, seconced by Supervisor Marchand, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By Campbell, Minute Orders and Resolutions.
ZONING- Hearing- Policy and Procedure
ZONING- Hearings- Procedures on Ordinance No. 488

27 MINUTE ORDER NO. 73-616: PLACED A MORATORIUM ON CHANGES IN THE GENERAL PLAN AND CHANGES IN THE ZONING IN THE EAST YOLO AREA, EFFECTIVE MAY 7, 1973, EXCEPT FOR PROJECTS OF WHICH INITIAL ACTION HAVE BEEN FILED, IN ACCORDANCE WITH THE PLANNING DEPARTMENT MEMORANDUM OF MAY 2, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Certificates of Appreciation.
PROBATION-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 73-617: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO COUNTERSIGN CERTIFICATES OF APPRECIATION WITH THE COUNTY PROBATION OFFICER AS REQUESTED BY THE PROBATION OFFICER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

29 MINUTE ORDER NO. 73-618: CONTINUED TO JUNE 11, 1973, AT 11:00 A.M. THE PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING A CONDITION OF DEDICATION OF ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR THE ROAD PURPOSES ON SUBDIVISION PLAT NO. 2255, AS FILED BY ATTORNEY GARDNER FOR IDA BORCHARD. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 7, 1973, AT 11:15 A.M. IN THE PRESENCE OF THE ATTORNEY FOR THE APPLICANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Jefferson Blvd.
ROADS- COUNTY- Merkley Ave.

30 MINUTE ORDER NO. 73-619: AUTHORIZED A BILL IN THE AMOUNT OF $1,508.00 TO BE PAID AS YOLO COUNTY'S ESTIMATED SHARE OF COST OF PRELIMINARY ENGINEERING ON FAU PROJECT ON JEFFERSON BLVD. AT MERKLEY AVENUE M-5084 (001), COVERED BY LOCAL AGENCY-STATE FAU AGREEMENT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes; Noes Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

31 MINUTE ORDER NO. 73-620: AUTHORIZED A LETTER OF CREDIT NO. 40076 FROM WELLS FARGO BANK, N.A. IN THE AMOUNT OF $50,000.00 TO BE RELEASED, AS REQUESTED BY RICE MILL PRODUCTS CO., AS THEY DO NOT PLAN ON USING THE RIVERVIEW PROPERTY FOR EMERGENCY RICE HULL STORAGE UNTIL NEXT WINTER. THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CONSERVATION DISTRICTS-
Calif. Assoc. Resources
Conservation Districts.
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 13

32 RESOLUTION NO. 73-50, PROCLAIMING MAY 27 THROUGH JUNE 3, 1973 AS SOIL STEWARDSHIP WEEK IN YOLO COUNTY AS REQUESTED BY THE CALIFORNIA ASSOCIATION RESOURCES CONSERVATION DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5B

33 ORDINANCE NO. 681, ADOPTING A NEW ZONING MAP FOR THE COUNTY OF YOLO, INCLUDING ONE NEW MAP THAT DELINEATES ALL UNINCORPORATED TERRITORY OF THE COUNTY WITH FOURTEEN INSET MAPS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 7, 1973, AT 11:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

34 MINUTE ORDER NO. 73-621: MOTION TO UPHOLD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENY A USE PERMIT TO H.C. HOUTMAN TO ALLOW AN 828 UNIT MOBILE HOME PARK ON THE WESTSIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, said above motion was lost on roll call by the following vote:

Ayes: Espigares, Edmonds Noes: Stephens, Marchand, Duncan, Absent: None.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

35 MINUTE ORDER NO. 73-622: MOTION DIED FOR LACK OF A SECOND, TO GRANT H.C. HOUTMAN A USE PERMIT TO ALLOW AN 828 UNIT MOBILE HOME PARK ON THE WESTSIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA, SUBJECT TO THE FOLLOWING CONDITIONS:

1- That the four conditions requested by Reclamation District No. 537 as stated in the Planning Directors Memorandum dated April 19, 1973, and filed with the Clerk on April 23, 1973, be fullfilled to the satisfaction of Reclamation District No. 537.

2- That the Recreation Facilities be developed first.

3- That the Mobile Homes do not have to be brand new.

4- That applicant comply with all zoning and other regulations of the County of Yolo and all regulations of any other agency in that area.

The motion made by Supervisor Marchand, died for lack of a second.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

36 MINUTE ORDER NO. 73-623: CONTINUE PUBLIC HEARING TO JULY 9, 1973, AT 11:00 A.M. ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW AN 828 UNIT MOBILE HOME PARK ON WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN IN BRYTE, CALIFORNIA, TO ALLOW TIME FOR THE STATE OF CALIFORNIA GENERAL SERVICES TO PURCHASE OR WORK OUT SOME KIND OF AN AGREEMENT WITH MR. HOUTMAN IN REGARDS TO HIS PEOPERTY IN THIS AREA AND ANOTHER SMALL STRIP OF LAND IN THE SAME AREA OWNED BY ANOTHER PERSON.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand Absent: None.

File:
WELFARE- RESPONSIBLE RELATIVES LIABILITY- Board Action.

37 MINUTE ORDER NO. 73-624: SETS MAY 29, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO CONSIDER A PETITION FOR RELIEF FROM SUPPORT OF A PARENT AS FILED BY VICTOR M. FERNANDEZ.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Elkhorn Regional
SEE: RESOLUTION BOOK NO. 13

38 RESOLUTION NO. 73-51, AMENDING RESOLUTION NO. 72-171 AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF PROPERTY FOR CONSTRUCTION OF A PUBLIC PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- County Real Property- Leases
HOUSING- Temporary Low Income Madison.

39 MINUTE ORDER NO. 73-625: AUTHORIZED LEWIS BAIR TO CUT THE WEEDS AND TO KEEP THE CUTTING FROM THE COUNTY PROPERTY LOCATED AT THE MADISON LABOR CAMP.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SALARY- HEARINGS- 1973

40 MINUTE ORDER NO. 73-626: CLOSED PUBLIC HEARINGS ON SALARIES OF ELECTED OFFICIALS OF YOLO COUNTY AND SET A WORK SESSION FOR MAY 29, 1973, AT 2:00 P.M. TO CONSIDER THE SALARIES OF THE ELECTED OFFICIALS AND FURTHER INSTRUCTED THE CLERK TO SEND NOTICES TO EACH ELECTED OFFICIAL REQUESTING THEM TO BE PRESENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITALS- SALUD EAST YOLO MEDICAL FACILITY.
HEALTH- Minute Orders and Resolutions.

41 MINUTE ORDER NO. 73-627: APPOINTED AN AD-HOC COMMITTEE TO STUDY AND FIGURE OUT THE WAY TO APPROACH THE PROBLEM OF THE SALUD CLINIC FINANCING MATTER AND TO REPORT THEIR FINDINGS TO THE BOARD OF SUPERVISORS ON JUNE 11, 1973, AT 2:00 P.M. SAID AD-HOC COMMITTEE MEMBERSHIP IS TO BE AS FOLLOWS:

1-Two Supervisors
2-Public Health Officer of Yolo County
3-County Executive
4-Dr. Loofbourow
5-Chairman of the Salud Clinic Board
6-Chairman of the Advisory Committee on Youth and Health Services.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
GRAND JURY- REPORTS- Comments of Elected Officials.

42 MINUTE ORDER NO. 73-628: APPROVED THE BOARD OF SUPERVISORS COMMENTS TO THE GRAND JURY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LETTER OF TRANSMITTAL WITH COPIES OF BOTH TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: None Abstaining: Marchand.- (as this matter was before she was supervisor.)

File:
GRAND JURY- REPORTS- Comments of Elected Officials.

43 MINUTE ORDER NO. 73-629: AUTHORIZED THE COMMENTS OF THE COUNTY DEPARTMENTS TO BE TRANSMITTED TO THE JUDGE OF THE SUPERIOR COURT, INSTRUCTED THE COUNTY AUDITOR FOR THE FISCAL YEAR 1971-1972,AND REQUESTED A COPY OF THE TRANSMITTAL TO BE FILED WITH THE CLERK.

Upon motion of Supervisors Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Marchand.-(as this matter was before she was supervisor)

File:
BOARD OF SUPERVISORS- Adjournment- Approved.

44 MINUTE ORDER NO.73-630: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:20 P.M. ON MAY 7, 1973, EXCEPT THAT THE BOARD OF SUPERVISORS WILL HAVE A STUDY SESSION AT 7:30 P.M. ON MAY 7, 1973, ON YOLO COUNTY ALTERNATIVES PROGRAM WITH DR. COBB. THE STUDY SESSION IS OPEN TO THE PUBLIC BUT THE CLERK IS NOT REQUIRED TO ATTEND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Walter W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors)
BY Nita E. Swan
Deputy

TYPED BY____
PROOF READ BY____

/ / / /

File:
AUDITOR'S- Transfers- 1973

3 MINUTE ORDER NO. 73-633: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2002, 2003, 2005, 2027, 2036 THROUGH 2039, 2047, 2049 AND 2050, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor E pigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS- Westgate
- Washington
- Bryte
DRAINAGE DISTRICTS- Storm Drain Maintenance District 1

4 MINUTE ORDER NO. 73-634: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS FOR WESTGATE FIRE PROTECTION DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT, BRYTE FIRE PROTECTION DISTRICT AND STORM DRAINAGE MAINTENANCE DISTRICT NO. 1, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Public Employment Program-(P.E.P. PROGRAM)
EMPLOYEES-Emergency Employment Act of 1971.
EMPLOYEES- STEP- Supplemental Training and Employment Program

5 MINUTE ORDER NO. 73-635: AUTHORIZED THE COUNTY OF YOLO TO PARTICIPATE IN THE PUBLIC EMPLOYMENT PROGRAM, (PEP) INCLUDING SUMMER YOUTH PROGRAM FOR THIS SUMMER OF 1973, IN ACCORDANCE WITH THE LETTER FROM THE AUDITOR FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Sacramento-Yolo County Area Manpower-Council Agreements.

SEE:
AGREEMENT BOOK NO. 22

6 MINUTE ORDER NO. 73-636: APPROVED AGREEMENT NO. 73-60 WITH THE SACRAMENTO AREA MAN POWER COUNCIL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT- Monthly- 1973

7 MINUTEORDER NO. 73-637: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

8 MINUTE ORDER NO. 73-638: AMENDED MINUTE ORDER NO. 73-588 TO REFLECT THAT THE BOARD ACCEPTED PLANNING COMMISSION'S EXHIBITS 1 THROUGH 4 PERTAINING TO A USE PERMIT DENIED JAMES K. HALL TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE WITH UP TO 30 COIN OPERATED MACHINES INSTEAD OF 40 COIN OPERATED MACHINES.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2030
LEWIS HOMES SUBDIVISION.

9 MINUTE ORDER NO. 73-639: ACCEPTED THE AUDITOR'S LETTER OF ESTIMATED TAXES, ACCEPTED BOND NO. C-A-71054-60, BOND FOR PAYMENT OF TAXES IN SUBDIVISION OF LAND IN THE AMOUNT OF $2,350.00 AS REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2030, LEWIS HOMES SUBDIVISION, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved

10 MINUTE ORDER NO. 73-640: APPROVED EXTRA HELP REQUEST NO. 73-105 THROUGH NO. 73-106 FOR SUPERIOR COURT AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

11 MINUTE ORDER NO. 73-641: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-20 FOR DISTRICT ATTORNEY, MENTAL HEALTH, COUNTY COUNSEL, PROBATION, JUVENILE HALL, PUBLIC WORKS AND AUDITOR-CONTROLLER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions

12 MINUTE ORDER NO. 73-642: AUTHORIZED THE REPLACEMENT OF AN UNDERWOOD TYPEWRITER FOR THE COUNTY LIBRARY, THAT COUNTY INVENTORY NO. 01-97 BE DECLARED SURPLUS AND WRITTEN OFF AND THAT $220.00 BE TRANSFERED FROM THE LIBRARY CONTINGENCY FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PURCHASING- Inventory of County Equipment.

13 MINUTE ORDER NO. 73-643: AUTHORIZED THE TRANSFER OF CERTAIN EQUIPMENT BETWEEN DEPARTMENTS FOR INVENTORY ACCOUNTABILITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders and Resolutions.
PURCHASING- Courthouse and Grounds.

14 MINUTE ORDER NO. 73-644: AUTHORIZED THE PURCHASE OF A PIECE OF EQUIPMENT TO LIFT WINDOW TYPE AIR CONDITIONERS AND AUTHORIZED THE PURCHASE OF A TAILGATE LIFT TO BE USED ON A PICKUP TRUCK TO LOAD AND UNLOAD HEAVY ITEMS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES- Retirement Plan
PROBATION- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-645: REQUESTED THE PERSONNEL DIRECTOR TO RESEARCH WHAT THE STATE DOES AND WHAT OTHER COUNTIES DO IN REGARDS TO CLASSIFYING PROBATION OFFICERS AS SAFETY MEMBERS FOR RETIREMENT PURPOSES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDING INSPECTION-Minute Orders and Resolutions.

16 MINUTE ORDER NO. 73-646: AUTHORIZED THE TRANSFER OF AN ADDITIONAL $3,000.00 IN TO THE BUILDING INSPECTION BUDGET FOR ARCHITECTURAL ENGINEERING AND PLAN CHECK SERVICES, ACCOUNT NO. 93-2424, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 73-647: AUTHORIZED THE EMPLOYMENT OF MRS. ANNE SOLEM TO THE POSITION OF MENTAL HEALTH NURSE ON RANGE 23.5 STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
YOUTH SERVICES BUREAU

18 MINUTE ORDER NO. 73-648: APPROVED MILEAGE FOR VOLUNTEER YOUTH SERVICES BUREAU JUVENILE CASEWORK AIDES AS REQUESTED BY THE YOUTH SERVICES BUREAU COORDINATOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
UNDERGROUND UTILITY DISTRICTS

19 RESOLUTION NO. 73-52, AMENDING RESOLUTION NO. 72-58 EXTENDING TIME TO AUGUST 1, 1973, FOR PROPERTY OWNERS TO RECEIVED UNDERGROUND SERVICES TO THEIR PROPERTIES WITHIN UNDERGROUND UTILITY DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISION- 2222--------
Powers and Barnard-Subdivision

SEE:
AGREEMENT BOOK NO. 22

20 MINUTE ORDER NO. 73=649: APPROVED AGREEMENT NO. 73-61, WITH THE BARNARD FAMILY AND THE POWERS FAMILY FOR CERTAIN STREET IMPROVEMENTS IN THE COUNTY OF YOLO PERTAINING TO THE DEVELOPMENT OF PARCEL MAP NO. 2222, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- No. 104

SEE:
AGREEMENT BOOK NO. 22

21 MINUTE ORDER NO. 73-650: APPROVED AGREEMENT NO. 73-62, RIGHT-OF-WAY AGREEMENT WITH MYRLE MAXWELL FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 104, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 73-651: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SEND LETTERS TO SENATORS CRANSTON AND TUNNEY AND STATE SENATOR MARLER REQUESTING THEM TO INVESTIGATE LIQUIDATED DAMAGES ON FEDERAL PROJECTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- STATE-HIGHWAY AID TOPICS PROGRAM

23 MINUTE ORDER NO. 73-652: ACKNOWLEDGE RECEIPT OF BIDS FROM STEINY AND COMPANY, INC.; R.C. COLLET, INC.; HAZLIP CONSTRUCTION, INC.; TEICHER CONSTRUCTION; AND GRANITE CONSTRUCTION CO. OFFERING TO PERFORM CERTAIN CONSTRUCTION AT WEST CAPITOL AVENUE AND HARBOR BLVD., OPENED SAID BIDS AND REFERRED THEM TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BIDDER TO THE BOARD OF SUPERVISORS ON MAY 21, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL- Appointments and Oaths of Office.

24 MINUTE ORDER NO. 73-653: APPOINTED TWILA THOMPSON, CHAIRMAN OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., AS A CONSUMER, TO SUCCEED EMILO LOPEZ WHO IS NO LONGER IN THE AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2248 Stephens Wilce.

25 MINUTE ORDER NO. 73-654: GRANTED STEPHN WILCE TENTATIVE MAP NO. 2248 ON DIVISION OF LAND LOCATED ON THE NORTHEAST SIDE OF STATE HIGHWAY 128 ABOUT 1½ MILES WEST OF COUNTY ROAD NO. 87 AND 2½ MILES WEST OF WINTERS CALIFORNIA UNDER THE FOLLOWING CONDITIONS:

1- That water supply and sewage disposal facilaties be proved to the satisfaction of the Health Department prior to filing the parcel map.

2- That access to the lots be provided by way of a 60 foot wide easement dedicated to public use and improved to Yolo County Class C standards, with a bulb at the far end, or said access be maintained and designated as a private road approved by the Winters Fire Department as emergency access.

3- That the lots be numbered.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 14, 1973, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

26 ORDINANCE NO. 488.155, AMENDING ZONING REGULATIONS TO CLARIFY THE PROVISIONS RELATING TO USES MADE NON-CONFORMING DUE TO CHANGES IN THE ZONING REGULATIONS AND TO REQUIRE APPROVAL OF A USE PERMIT PRIOR TO THE ESTABLISHING AN ANIMAL FEED YARD IN THE A-P ZONE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 14, 1973, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Chairman of the Board of Supervisors was excused to make a phone call at 12:00 noon and returned at 12:05 A.M.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

27 ORDINANCE NO. 488.156, AMENDING THE YOLO COUNTY ZONING ORDINANCE TO DEFINE THE "FOSTER HOME" SECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 14, 1973, AT 11:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens. Abstaining: Edmonds- (as he was not present for the complete hearing)

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:05 P.M. All members of the Board were present except Supervisors Stephens and Espigares. Chairman Edmonds presided at the meeting.

File:
SUPT. OF SCHOOLS- Child Care Program.

28 MINUTE ORDER NO. 73-655: APPOINTED MARTIN A CABALZAR, SUPT. OF SCHOOLS, TO REPRESENT THE COUNTY OF YOLO AND PARTICIPATE IN A STUDY GROUP THAT WILL REPRESENT ALL OF THE MAJOR INTERESTED PARTIES TO PROVIDE A COMPREHENSIVE CHILD CARE PROGRAM FOR THE PEOPLE IN DAVIS AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
COMMITTEES-AFFIRMATIVE ACTION ADVISORY COMMITTEE Minute Orders and Resolutions.
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointments and Oaths of Office.

29 MINUTE ORDER NO. 73-656: EXTABLISHED AN AFFIRMATIVE ACTION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK AND THAT THE MEMBERSHIP BE MADE UP OF TWO MEMBERS OF THE BOARD OF SUPERVISORS A REPRESENTATIVE FROM THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION, A REPRESENTATIVE FROM THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND THE PERSONNEL DIRECTOR TO ACT AS SECRETARY.

Amended by M.O. 73-723

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

Supervisor Espigares arrived at 2:25 P.M.

File:
AUDITOR- Data Processing
WELFARE- Minute Orders and Resolutions.

30 MINUTE ORDER NO. 73-657: REFERRED LETTER FROM WELFARE DIRECTOR, DATED MAY 9, 1973, TO THE COUNTY EXECUTIVE AND THE COUNTY AUDITOR TO STUDY AND MAKE A REPORT TO THE BOARD IN REGARDS TO CORRECTING THE INADEQUACIES CREATED BY PROCESSING DATA FROM FLEXOWRITERS IN RELATION WITH THE IBM MACHINES USED IN THE COUNTY DATA PROCESSING UNIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the abve Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- STATE-HIGHWAY- Pedestrain Guard Crossing.

SEE:
AGREEMENT BOOK NO. 22

31 MINUTE ORDER NO. 73-658: APPROVED AGREEMENT NO. 73-63, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PARTOL, TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS, FOR THE PERIOD FROM JULY 1, 1973 THROUGH JUNE 30, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County

32 MINUTE ORDER NO. 73-659: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY ALBERT R. SHARP AND ELIZABETH K. SHARP AND REFERRED SAID CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisr Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County

33 MINUTE ORDER NO. 73-660: REFERRED TO THE COUNTY INSURANCE CARRIER A COPY OF A DOCUMENT FILED WITH THE CLERK, REGARDING THOMAS RUDOLPH LA MANNO'S ACTION IN SMALL CLAIMS COURT FOR THE WOODLAND JUDICIAL DISTRICT, DEMANDING PAYMENT OF A SUM FROM THE YOLO COUNTY SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County

34 MINUTE ORDER NO. 63-661: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY FRANCES P. BROUSSEAU AND INSTRUCTED THE CLERK TO REFER A COPY OF SAID CLAIM TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES- EMPLOYER-EMPLOYEE RELATIONS PANEL- Appointments

35 MINUTE ORDER NO. 73-662: APPOINTED BEATRICE BLOSKY TO SERVE AS AN ALTERNATE PREPRESENTATIVE ON THE EMPLOYER-EMPLOYEES RELATIONS PANEL FOR THE YOLO COUNTY GOVERNMENTAL EMPLOYEES ASSOCIATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDING INSPECTION-
Uniform Building Code-
Abatement of Nuisance Hearings.

36 MINUTE ORDER NO. 73-663: SETS THE FOLLOWING DATES AND TIMES TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE WOODLAND, CALIFORNIA:

Rescinded by M.O. 73-727

1- June 25, 1973, at 11:00 A.M. to consider Abatement of Nuisance hearing on property owned by Louis G. and Rose E. Battaglia in Broderick, California.

2- June 25, 1973, at 11:30 A.M. to consider Abatement of Nuisance hearing on property owned by Madison IOOF Lodge, Madison, California.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stepehens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

37 MINUTE ORDER NO. 73-664: SETS MAY 29, 1973, AT 2:30 P.M. AS THE DATE AND TIME TO CONSIDER THE FINDINGS PREPARED BY THE COUNTY COUNSEL IN ACCORDANCE WITH MINUTE ORDER NO. 73-590 AND MINUTE ORDER NO. 73-589, PERTAINING TO JAMES K. HALL USE PERMIT FOR AN ADULT FILM ARCADE AT 400 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes:. None. Absent: Stephens.

File:
COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Lookout Station

SEE:
AGREEMENT BOOK NO. 22

38 MINUTE ORDER NO. 73-665: APPROVED AGREEMENT NO. 73-64, WITH BERRYESSA AMATEUR RADIO KLUB, INC., TO LEASE THE SMALLER OF THE TWO ROOMS IN THE COUNTY OWNED VALUT AT MR. BERRYESSA, FOR ONE YEAR COMMENCING ON JULY 1, 1973, ACCEPTED ONE DOLLAR AS RENT FOR SID PERIOD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:05 P.M. All members were present except Supervisors Marchand and Stephens. Chairman Edmonds presided at the meeting.

File:
PORT DISTRICT- Yolo-
Sacramento Port District-
Commissioner Appointments
and Oaths of Office.

39 MINUTE ORDER NO. 73-666: REAPPOINTED CURZON KAY AS A COMMISSIONER OF THE YOLO-SACRAMENTO PORT DISTRICT, SUPERVISORIAL DISTRICT NO. 1, FOR A FOUR (4) YEAR TERM, ENDING MAY 18, 1977.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens, Marchand.

Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:20 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
DAMS- Cottonwood

SEE:
RESOLUTION BOOK NO. 12

40 RESOLUTION NO. 73-53, SUPPORTING THE COTTONWOOD CREEK DAMS PROJECT, AND REQUESTING THE SENATE AND CONGRESSIONAL APPROPRIATIONS COMMITTEE TO APPROVE APPROPRIATIONS FOR SAID PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- 2209
Sheldon Luce
PLANNING- PLANNING COMMISSION
Appeals.

41 MINUTE ORDER NO. 73-667: CONTINUED PUBLIC HEARING TO MAY 29, 1973, AT 3:30 P.M. TO CONSIDER AN APPEAL FROM THE PLANNING COMMISSION'S DECISION DENYING SHELDON LUCE TENTATIVE MAP NO. 2209 TO SPLIT A 83.6 ACRE PARCEL INTO FOUR PARCELS EACH BEING A 20 ACRE RESIDENTIAL BUILDING SITE ON THE SOUTHSIDE OF COUNTY ORAD NO. 29, ¼ MILE EAST OF THE ALIGNMENT OF COUNTY ROAD NO. 96, WEST OF DAVIS, CALIFORNIA, AS REQUESTED BY THE ATTORNEY FOR THE APPLICANT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 14, 1973, SHORTLY AFTER 3:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, EDmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-YOLO COUNTY EMPLOY-
EES ASSOCIATION-MEET AND
Confer.

42 MINUTE ORDER NO. 73-668: INSTRUCTED THE COUNTY COUNSEL TO CONTACT THE YOLO COUNTY EMPLOYEES ASSOCIATION AND TO DRAFT THE MEMORANDUM OF UNDER-STANDING TO BE PRESENTED TO THE BOARD OF SUPERVISOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

44 MINUTE ORDER NO. 73-669: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 14TH DAY OF MAY 1973, UNTIL MAY 15, 1973 AT 8:00 P.M.

Upon motion ofSupervisor Marchand, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

x Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY

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MAY 15, 1973

The Yolo County Board of Supervisors met the 15th day of May, 1973, at 8:00 P.M., in an adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 73-669 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
LIBRARY- COUNTY- Davis.

1 MINUTE ORDER NO. 73-670: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE DAVIS JOINT UNIFIED SCHOOL DISTRICT TO SEE IF THEY HAVE ANY AVAILABLE
1 LAND THAT THE COUNTY COULD OBTAIN FOR A PARKING LOT FOR THE COUNTY BRANCH LIBRARY AT DAVIS, AND IF THERE IS NO LAND AVAILABLE, THE BOARD REQUESTS THE DIRECTOR OF PUBLIC WORKS TO WORK OUT A BETTER PARKING PLAN FOR THE PRESENT AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY- Davis.

2 MINUTE ORDER NO. 73-671: MOTION TO REQUEST THE CITY OF DAVIS DESIGN AND REVIEW COMMITTEE TO COOPERATE WITH THE COUNTY FOR AN OVERALL PARKING PLAN FOR THE AREA IN THE VICINITY OF THE COUNTY BRANCH LIBRARY AT DAVIS, WAS WITH DRAWN.

2

Motion made by Supervisor Duncan was with drawn until a report is made by the Director of Public Works.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions.
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Action Agency.

3 MINUTE ORDER NO. 73-672: AMENDED MINUTE ORDER NO. 73-361 TO INCLUDE THE SCHEDULE OF REPAYMENT OF THE PREVIOUS $30,000.00 LOAN TO EOC., TO BE THAT 25% OF THE TOTAL ADVANCED BE DUE ON THE 31ST OF MAY, 29th OF JUNE, 31ST OF JULY AND 31ST OF AUGUST, 1973, AS ORIGINALLY REQUESTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

4 MINUTE ORDER NO. 73-673: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:40P.M. ON THE 15TH DAY OF MAY, 1973, UNTIL MAY 16, 1973, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE COURTHOUSE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY

MAY 16, 1973

The Yolo County Board of Supervisors met the 16th day of May, 1973, at 9:00 A.M., in and adjourned regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 73-673 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BUDCET- Hearings- 1973

1 MINUTE ORDER NO. 73-674: MOTION AND SECOND TO ACCEPT THE PROPOSED BUDGET OF COUNTY CLERK AS RECOMMENDED BY THE COUNTY EXECUTIVE, WERE WITHDRAWN AS IT IS NOT NECESSARY TO TAKE ACTION ON THE PRELIMINARY BUDGET AT THIS TIME.

The motion of Supervisor Duncan and second of Supervisor Espigares, were withdrawn as it is not necessary to take action on the preliminary budget at this time.

The Board of Supervisors reviewed the proposed budgets of the County Clerk, Elections, Recorder, Agricultural Extension, Assessor, Auditor, Auditor-EDP, County Buildings and Grounds, General Services and Purchasing, Insurance and Multilith. No official Actions were taken on them at this time.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Stephens and Espigares. Chairman Edmonds presided at the meeting.

The Board of Supervisors reviewed the proposed budgets of the Communications, Agricultural Department, and Animal Control Section, but no official actions were taken.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM- Diogenes House- Youth Involvement.

2 MINUTE ORDER NO. 73-675: APPROVED CCCJ GRANT CONTRACT 0291-A YOUTH INVOLVEMENT IN YOUTH PROBLEMS FOR DIOGENES HOUSE FOR THE 1972-1973 GRANT YEAR, WHICH BEGAN AUGUST 1, 1972 AND WILL TERMINATE JULY 31, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID GRANT, IN ACCORDANCE WITH THE LETTER OF TRANSMITTAL AND COPY OF THE GRANT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: ;None Absent: Stephens.

File:
PLANNING- Minute Orders and Resolutions.
BUDGET- Hearing- 1973

3 MINUTE ORDER NO. 73-676: AUTHORIZED THE PURCHASE OF A TABLE FOR THE PLANNING DEPARTMENT OUT OF THE COUNTY ACO FUND.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Espigares was excused at 3:00 P.M.

File:
SHERIFF- Minute Orders and Resolutions.
BUDGET- Hearings- 1973

4 MINUTE ORDER NO. 73-677: AUTHORIZED THE NEW DEPUTY POSITION PREVIOUSLY GRANTED TO THE SHERIFF, TO COVER THE JUVENILE COURT PROCEEDINGS, TO BE PLACED IN THE 1973-1974 BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

The Board of Supervisors reviewed the Planning, Health and Library proposed budgets But took no official action at this time.

File:
SHERIFF- Minute Orders and Resolutions.
BUDGET-Hearings- 1973

5 MINUTE ORDER NO. 73-678: MOTION TO AUTHORIZED ONE OF THE FOUR NEW RECOMMENDED DEPUTY SHERIFF'S POSITION TO BE A WOMAN DEPUTY SHERIFF WAS TIED ON ROLL CALL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan and was lost on roll call by a tie vote as follows:

Ayes: Marchand, Duncan. Noes: Espigares, Edmonds. Absent: Stephens.

Supervisor Espigares was excused at 4:40 P.M.
The Board of Supervisor recessed at 4:55 P.M. and reconvened at 5:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

6 MINUTE ORDER NO. 73-679: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:00 P.M. ON THE 16TH DAY OF MAY 1973, UNTIL MAY 17, 1973, AT 7:30 P.M. IN THE DAVIS CITY COUNCIL CHAMBERS, DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following v ote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Kate E Lucas
Deputy

TYPED BY pcc
PROOF READ BY
/ /

May 17, 1973

The Yolo County Board of Supervisors met the 17th day of May 1973, at 7:30 P.M. in an adjourned regular session in the City Council Chambers in the City of Davis, California, pursuant to Minute Order No. 73-679 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisors Stephens. County Executive Meier was was present. Chairman Edmonds presided at the meeting.

File:
DUMPS- COUNTY- Policy
DUMPS- SOLID WASTE DISPOSAL
FACILITY- Yolo Bypass Site:

1 MINUTE ORDER NO. 73-680: SELECTED THE PROPOSED SOLID WASTE LAND FILL SITE LOCATED TWO MILES EAST OF COUNTY ROAD 102 AND NORTH OF COUNTY ROAD 28H, AS PRESENTED, TO BE THE SITE FOR THE COUNTY SOLID WASTE DISPOSAL FACILITY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 17, 1973, AT 7:30 P.M. IN THE CITY COUNCIL CHAMBERS IN THE CITY OF DAVIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- State- No. 113
ROADS- COUNTY- Kidwell
Interchange at Davis.

2 MINUTE ORDER NO. 73-681: SUPPORTED CITY OF DAVIS RESOLUTION NO. 1268, SERIES 1973, OPPOSING THE PROPOSED CONTINUATION OF WORK ON THE INTERCHANGE TO PROVIDE A CROSSING AT THE KIDWELL INTERCHANGE LOCATION IN THE VICINITY OF DAVIS, CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE CITY OF DAVIS RESOLUTION NOW ON FILED WITH THE COUNTY CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: STephens.

File:
BOARD OF SUPERVISORS
Adjournment.

3 MINUTE ORDER NO. 73-682: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:00 P.M. ON THE 17th DAY OF MAY 1973, UNTIL MAY 18, 1973, AT 9:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Suprvisors
By Kate E Lucas
Deputy

TYPED BY
PROOF READ BY
/ /

MAY 18, 1973

The Yolo County Board of Supervisors met the 18th day of May, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 73-682 of May 17, 1973. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
YOUTH SERVICES BUREAU-Agreements.
SCHOOL DISTRICTS-Woodland Joint Unified.
SCHOOL DISTRICTS-Esparto Unified.

SEE:
AGREEMENT BOOK NO. 22

1 MINUTE ORDER NO. 73-683: APPROVED AGREEMENT NO. 73-65, WITH DIANE BOSNICH, DAVID THACHER AND BETTY BOTHEREAU; APPROVED AGREEMENT NO. 73-66, WITH THE ESPARTO UNIFIED SCHOOL DISTRICT TO PAY UP TO $368.00 FOR MILEAGE AND INCIDENTAL EX PENSES INCURRED BY ONE JUVENILE CASE AIDE ASSIGNED TO THE ESPARTO UNIFIED SCHOOL DISTRICT; APPROVED AGREEMENT NO. 73-67, WITH THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT TO PAY UP TO $1,200.00 FOR MILEAGE AND INCIDENTAL EXPENSES INCURRED BY THE JUVENILE CASE AIDE ASSIGNED TO THE WOODLAND UNIFIED SCHOOL DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:50 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
PROBATION-Minute Orders & Resolutions.
BUDGETS-HEARINGS-1973.

2 MINUTE ORDER NO. 73-684: AUTHORIZED THE FOLLOWING PROBATION REQUESTS:
1 - Amend the Probation Aide Budget covering the period of January 1, 1974 to June 30, 1974, as follows:
A- Melton Losoya, Range 20, Step B, Salary 702 Total Salary 4212, Ret.345, Oasd, 249, H. Ins. 148 and WC 35.
B- Ernie Rios, Range 20, Step B, Salary 702, Total Salary 4212, Ret. 345, OASD, 249, H. Ins. 148 and WC 35. Total-----8424, 609, 498 296 70
(For a total Salary and Benefits for first six months - 9978)
2 - That the proposal requesting the establishment of two additional Probational Aide positions be referred to the Personnel Director for a report.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
HEALTH-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 73-685: SETS JUNE 1, 1973, AS THE DEADLINE TO RECEIVE APPLICATIONS FOR THE COMBINED POSITION OF PUBLIC HEALTH DIRECTOR OF YOLO COUNTY AND THE DIRECTOR OF MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

Supervisor Espigares was excused at 2:40 P.M.

File:
DUMPS-COUNTY-Policy.
DUMPS-SOLID WASTE DISPOSAL FACILITY-Yolo ByPass Site.

4 MINUTE ORDER NO.73-686: AUTHORIZED THE COUNTY COUNSEL AND THE COUNTY EXECUTIVE TO PROCEED WITH OBTAINING APPRAISALS ON THE SITE SELECTED FOR THE YOLO COUNTY SOLID WASTE DISPOSAL FACILITY, LOCATED 2 MILES EAST OF COUNTY ROAD NO. 102 AND NORTH OF COUNTY ROAD NO.28H.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

MAY 18, 1973
MAY 21, 1973

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:45 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

The Board of Supervisors reviewed the proposed budgets of the following departments during the day, but took no official action on any changes at this time:

Building Inspection, Parks, Probation, Juvenile Hall, Probation Aides, Group Home, Fouts Springs, Probation-Special Supervision, Care of Court Wards, Youth Authority, Treasurer-Tax Collector, Welfare, Homemaker Program, Day Care, Welfare Aid, Office of Emergency Services, Personnel, District Attorney, Public Defender, County Counsel, Public Works, County Garage, Sanitation and Youth Services Bureau.

File:
BOARD OF SUPERVISORS-
Adjournment.

5 MINUTE ORDER NO. 73-687: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 18TH DAY OF MAY, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

X Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ada E Duncan Deputy

TYPED BY bar
PROOF READ BY

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MAY 21, 1973

The Yolo County Board of Supervisors met the 21st day of May, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds was excused to attend a water hearing in Washington, D.C. County Executive Meier was present. Vice-Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-688: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 14, 15, 16 AND 17, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1973.

2 MINUTE ORDER NO. 73-689: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2089 THROUGH NO. 2090, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1973.

3 MINUTE ORDER NO. 73-690: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2056 THROUGH NO. 2057, NO. 2060, NO. 2072, NO. 2074, NO. 2087 THROUGH NO. 2088 AND NO. 2105, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Dunnigan.
-Elkhorn.
CEMETERY DISTRICTS-Davis.
-Winters.
SERVICE DISTRICTS-Knights Landing-Service District.

4 MINUTE ORDER NO. 73-691: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE DUNNIGAN COUNTY FIRE PROTECTION DISTRICT, ELKHORN COUNTY FIRE PROTECTION DISTRICT, DAVIS CEMETERY DISTRICT, WINTERS JOINT CEMETERY DISTRICT AND KNIGHTS LANDING SERVICE DISTRICT, AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Washington Judicial District.

5 MINUTE ORDER NO. 73-692: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE WASHINGTON JUSTICE COURT, AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK, REQUESTED THE COUNTY AUDITOR-CONTROLLER TO ASSIST IN SETTING UP A PEGBOARD SYSTEM FOR THE TRUST FUND TO BE BALANCED WITH THE AUDITOR-CONTROLLER'S PRINT-OUT AT LEAST ONCE A MONTH, ACCEPTED THE RECOMMENDATIONS THAT THE ACCOUNTS RECEIVABLE SHOULD BE BALANCED AT LEAST ONCE A MONTH, THAT THE LEDGER CARDS NOT BE REMOVED FROM THE FILE FOR ANY LENGTH OF TIME, AND THAT A CLOSER CHECK BE MADE ON THE BAIL BOND REGISTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 73-693: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2018-Ashley Subdivision.

7 MINUTE ORDER NO. 73-694: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT AND ACCEPTED THE TAX BOND REQUIRED FOR FILING PROPOSED SUBDIVISION MAP FOR SUBDIVISION NO. 2018, ASHLEY SUBDIVISION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING INSPECTION-Uniform Building Code Abatement of Nuisance Hearings.

8 MINUTE ORDER NO. 73-695: SETS JUNE 25, 1973, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD AN ABATEMENT OF NUISANCE HEARING REGARDING THE BRYTE SPOT CAFE AND BARBER SHOP LOCATED IN BRYTE, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 73-696: ACCEPTED A CHECK IN THE AMOUNT OF $1,250.00 FROM THE TREASURER OF THE UNITED STATES FOR ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2155-
(Fredericks-Southport.)

10 MINUTE ORDER NO. 73-697: AUTHORIZED INSURANCE COMPANY OF NORTH AMERICA SUBDIVISION TAX BOND NO. M 67 67 42 TO BE CANCELLED AS ALL THE TAXES RELATING TO SUBDIVISION NO. 2155, FREDERICKS-SOUTHPORT, HAVE BEEN PAID AS OF MAY 21, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigres, Duncan. Noes: None. Absent: Edmonds.

File:
PARADES-Policy & Permission.

11 MINUTE ORDER NO. 73-698: GRANTED PERMISSION TO MERVIN M. MACIEL, SECRETARY OF GLORIA COUNCIL NO. 3 TO CONDUCT A PARADE FOR THEIR HOLY GHOST FESTIVAL ON JUNE 17, 1973, BETWEEN THE HOURS OF 10:00 A.M. AND 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares,Duncan. Noes: None. Absent: Edmonds.

File:
PARKS-Elkhorn Regional.

SEE:
AGREEMENT BOOK NO. 22

12 MINUTE ORDER NO. 73-699: APPROVED AGREEMENT NO. 73-68, WITH THE RESOURCES AGENCY OF THE DEPARTMENT OF PARKS AND RECREATION OF THE STATE OF CALIFORNIA AMENDING YOLO COUNTY AGREEMENT NO. 70-373, PROJECT NO. 857-102, FOR ELKHORN REGIONAL PARK, EXTENDING THE TIME FOR COMPLETION OF THE PROJECT UNTIL SEPTEMBER 30, 1973, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WEIMAR MEDICAL CENTER.

SEE:
RESOLUTION BOOK NO. 13

13 RESOLUTION NO. 73-54, ACCEPTING THE OFFER OF THE SERVICES OF THE TREASURER OF SACRAMENTO COUNTY TO THE OWNER COUNTIES TO ACT AS A QUASI-ESCROW HOLDER FOR THE LIMITED PURPOSES OF RECORDING THE DEEDS OF ALL INTERESTED COUNTIES, EXCEPT FOR COLUSA COUNTY, FOR THE PURPOSE OF CONSUMMATING THE SALE OF WEIMAR MEDICAL CENTER AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 9:55A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.

14 MINUTE ORDER NO. 73-700: SETS JUNE 11, 1973, AT 11:30 A.M., AS THE DATE AND TIME TO CONSIDER THE MEMORANDUM FROM THE PLANNING DIRECTOR AND SECRETARY TO THE YOLO COUNTY PLANNING COMMISSION, DATED MAY 15, 1973, REGARDING THE CHANGE OF ZONING FROM A -1 TO R-1 REQUESTED BY REAL CON, INC., ZONE FILE NO. 2139.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-
Approved.

15 MINUTE ORDER NO. 73-701: APPROVED EXTRA HELP REQUEST NO. 73-107 THROUGH NO. 73-114 FOR GENERAL SERVICES AND PURCHASING, WELFARE, MENTAL HEALTH SERVICES, HOSPITAL AND COMMUNICATIONS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 73-702: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-21 FOR YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.
PROBATION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 73-703: AUTHORIZED THE PROBATION OFFICER TO PICK TWO OF THE FIVE PERSONS TO ATTEND A DRUG ABUSE WORK SHOP AT THE UNIVERSITY OF CALIFORNIA AT DAVIS ON MAY 24 AND 25, 1973, AND THAT THE PERSONS ATTENDING SAID MEETING REPORT WHAT THEY HAVE LEARNED TO THE OTHER PERSONS THAT WERE NOT AUTHORIZED TO ATTEND.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 73-704: AUTHORIZED PURCHASE OF A VICTOR VISIBLE POSTING TUB FILE AND STAND FOR APPROXIMATELY $200.00 OUT OF THE COMMUNICATIONS CAPITAL OUTLAY ACCOUNT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PARKS-Minute Orders & Resolutions
PURCHASING-Minute Orders & Resolutions-Warrants.

19 MINUTE ORDER NO. 73-705: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF MONTGOMERY WARD & COMPANY, WOODLAND, CALIFORNIA, IN THE AMOUNT OF $82.43 FOR THE PURCHASE OF REPAIR PARTS FOR MARC 30" TURF TRACTOR FOR THE PARKS DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-El Macero Gardens, Subdivision No. 2134.

20 MINUTE ORDER NO. 73-706: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES AND ACCEPTED SUBDIVISION TAX BOND NO. YS 689-7179 REQUIRED FOR FILING PROPOSED SUBDIVISION MAP FOR EL MACERO GARDENS, SUBDIVISION NO. 1234, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUPERIOR COURT NO. 3

21 MINUTE ORDER NO. 73-707: REQUESTED THE JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA TO INVESTIGATE THE NEED FOR A THIRD SUPERIOR COURT IN THE COUNTY OF YOLO, AND MAKE A REPORT TO THE BOARD OF SUPERVISORS OF THEIR FINDINGS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 99-North of Kentucky Avenue.

22 MINUTE ORDER NO. 73-708: ACCEPTED CONTRACT AGREEMENT NO. 72-158 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR COUNTY ROAD 99 NORTH OF KENTUCKY AVENUE, NORTH OF WOODLAND, TO INTERSTATE 5, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-El Macero Sewer Maintenance District.
CITIES-DAVIS-Minute Orders & Correspondence.

SEE:
RESOLUTION BOOK NO. 13

23 RESOLUTION NO. 73-55, THE BOARD OF SUPERVISORS OF YOLO COUNTY,AS THE BOARD OF DIRECTORS OF THE EL MACERO SEWER MAINTENANCE DISTRICT, STATING THEIR INTENTION TO PARTICIPATE IN THE CONSTRUCTION OF CITY OF DAVIS INTERCEPTOR LINE AND PUMPING STATION, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 98.
ROADS-COUNTY-Linden Road.
ROADS-COUNTY-No. 10.
RAILROADS-SOUTHERN PACIFIC-Grade Crossings Protection.
RAILROADS-SACRAMENTO NORTHERN-Grade Crossings Protection.

SEE:
RESOLUTION BOOK NO. 13

24 RESOLUTION NO. 73-56, AUTHORIZING EMINENT DOMAIN PROCEEDINGS ON COUNTY ROAD NO. 98 AND ROAD 31 INTERSECTION, LINDEN ROAD AND SACRAMENTO NORTHERN RAILROAD INTERSECTION (GRADE CROSSING PROTECTION), AND COUNTY ROAD NO. 10 AND SOUTHERN PACIFIC RAILROAD INTERSECTION (GRADE CROSSING PROTECTION), WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
DUMPS-COUNTY-Policy.
DUMPS-COUNTY-Solid Waste Disposal Facility-Yolo ByPass Site.
DUMPS-COUNTY-Solid Waste Site.

25 MINUTE ORDER NO. 73-709: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT THE LOCATION, PURPOSE AND EXTENT OF THE PROPOSED LAND AQUISITION FOR A SOLID WASTE DISPOSAL FACILITY, LOCATED IN THE BYPASS AREA 2 MILES EAST OF COUNTY ROAD NO. 102 AND NORTH OF COUNTY ROAD NO. 28H, TO THE COUNTY PLANNING COMMISSION FOR A REPORT PURSUANT TO GOVERNMENT CODE SECTION 6540.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noe s: None. Absent: Edmonds.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-E.O.C. Minutes-Approved.

26 MINUTE ORDER NO. 73-710: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR MAY 15, 1973, AS CIRCLED ON THE COPY FILED WITH THE CLERK EXCEPT FOR ACTIONS NO. 73-40 AND NO. 73-43.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-E.O.C. Minutes-Approved.
WELFARE-CHILD CARE CENTER-Yolano Village-Woodland.

27 MINUTE ORDER NO. 73-711: REFERRED EOC ACTION NO. 73-42 TO THE COUNTY COUNSEL AND COUNTY AUDITOR TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS ACTION TO BE TAKEN, IN REGARDS TO REQUEST FROM EOC FOR AUTHORITY TO APPLY $2216.40 OF CHILD CARE FEES, NOW ONACCOUNT WITH THE COMMISSION, AGAINST THE DOUBLE BILLING OF LAST FISCAL YEAR WITH THE KNOWLEDGE THAT THIS SUM WAS IN FACT DISBURSED IN PAYMENT FOR PROGRAM EXPANSION AT THE YOLANO CHILD CARE CENTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-E.O.C. Minutes-Approved.

28 MINUTE ORDER NO.73-712: HOLD ECONOMIC OPPORTUNITY COMMISSION ACTION NO. 73-40 UNTIL THE BOARD CAN HAVE MORE INFORMATION PRESENTED REGARDING DEVELOPMENT OF A PROGRAM FOR SUMMER FEE-OPERATED EARLY CHILDHOOD PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ORDINANCES.
ZONING-HEARINGS-Policy & Procedure

SEE:
ORDINANCE BOOK NO. 5B

29 ORDINANCE NO. 488.157, AMENDING THE COUNTY CODE BY MODIFYING THE ZONING REGULATIONS FOR GROUND MOUNTED SIGNS FOR SERVICE STATIONS, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE; AND
MINUTE ORDER NO. 73-713: ACCEPTED THE PLANNING DEPARTMENT STAFF REPORT ON NEGATIVE DECLARATION ON THE TEXT CHANGE ON YOLO COUNTY ZONING REGULATIONS REGARDING GROUND MOUNTED SIGNS FOR SERVICE STATIONS, AS FILED WITH THE CLERK.SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 21, 1973, AT 11:00 A.M.
Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance and Minute Order were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:25 A.M. All members of Board were present, except Supervisor Espigares and Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

Supervisor Espigares arrived at 11:40 A.M.

File:
HEALTH-Drug and Alcohol Abuse Program-Master Plan.

30 MINUTE ORDER NO. 73-714: ACCEPTED THE MASTER PLAN FOR ALCOHOL AND OTHER DRUG ABUSE PROGRAM FOR YOLO COUNTY AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-(CWEP) Community Work Experience Program.

31 MINUTE ORDER NO. 73-715: REFERRED TO COUNTY COUNSEL FOR A REPORT ON THE (CWEP) COMMUNITY WORK EXPERIENCE PROGRAM IN REGARDS TO A RECENT CEASE AND DESIST LITIGATION PROPOSED BY A JUDGE AND THAT THE COUNTY COUNSEL COMMENT ON THE CITATION OF THE JUDGE IN ORDER TO PROPERLY INFORM THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
PUBLIC DEFENDER-Polygraph Examination Facility.

SEE:
RESOLUTION BOOK NO. 13
SEE: AGREEMENT BOOK NO. 22

32 RESOLUTION NO. 73-57, AUTHORIZING THE PUBLIC DEFENDER TO MAKE APPLICATION TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR FUNDING A PROJECT REFERRED TO AS POLYGRAPH EXAMINATION FACILITY, AND AUTHORIZED THE AUDITOR-CONTROLLER ARTHUR M. HEASLEY TO EXECUTE ON BEHALF OF THE COUNTY THE CONTRACT FOR THE GRANT FOR LAW ENFORCEMENT PURPOSES, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. COPY OF SAID ABOVE CONTRACT IS TO BE FILED WITH THE CLERK WHEN EXECUTED AND IDENTIFIED AS AGREEMENT NO. 73-69.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 3:35 P.M. and reconvened at 3:40 P.M. All members of the Board were present, except Supervisor Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
SHERIFF-River Patrol Boat.
BOATS-River Patrol Contract with Sacramento County.

33 MINUTE ORDER NO. 73-716: REFERRED TO COUNTY EXECUTIVE AND COUNTY COUNSEL FOR REVIEW AND REPORT TO THE BOARD OF SUPERVISORS THE PROPOSED AGREEMENT WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT AND WITH THE COUNTY OF SACRAMENTO, PERTAINING TO PURCHASE OF A RIVER PATROL BOAT FOR YOLO COUNTY SHERIFF'S DEPARTMENT. THE BOARD FURTHER DESIRES TO HAVE A DETAILED REPORT FROM THE SHERIFF'S OFFICE TO INCLUDE A TOTAL ESTIMATED OPERATIONAL COST, NUMBER OF MEN THAT WILL BE NEEDED TO OPERATE THE BOAT PROGRAM AND THE NUMBER OF DAYS PER WEEK THE BOAT PROGRAM WILL OPERATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors continued reviewing proposed budgets of the following departments but took no action, that is, official action at this time: 1 - Safety Commission; 2 - Airport; 3 - County Resources; 4 - County Assessor; 5 - L.A.F.C.; 6 - Justice Courts; 7 - Constables; 8 - Grand Jury; 9 - County Executive; 10 - Board of Supervisors; 11 - Hospital; 12 - Mental Health Services; 13 - Sheriff-River Boat Patrol; 14 - Veteran Service; 15 - Public Administrator; 16 - Public Guardian; 17 - Veterans Meeting Buildings and 18 - Yolo-Solano Air Pollution Control Dist.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 73-717: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 21ST DAY OF MAY, 1973.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

X Arthur H Edmonds
VICE- CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA
Wm E Duncan

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E Lucas Deputy

TYPED BY bar
PROOF READ BY YMZ

/ /

PLEASE NOTE: May 29, 1973.

(THE ABOVE MINUTES FOR MAY 21, 1973, AS PREPARED BY THE CLERK WERE APPROVED AND)
(AMENDED TO INCLUDE RESOLUTION NO. 73-58, EXPRESSING APPRECIATION TO JOHN FERNS)
(FOR HIS SERVICES TO THE CITY OF WOODLAND.---- SEE MINUTE ORDER NO. 73-718--)

RESOLUTION NO. 73-58 ---- ------- See Minute Order No. 73-718---Filed in BOARD OF SUPERVISORS-Minutes- Approved. SEE RESOLUTION BOOK NO. 13

Arthur H Edmonds
CHAIRMAN- BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

By Pete E Lucas
Deputy

/ /

The Yolo County Board of Supervisors met the 29th day of May, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 73-718: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 21, 1973, AS PREPARED BY THE CLERK AND AMENDED THE MINUTES FOR MAY 21, 1973, TO INCLUDE RESOLUTION NO. 73-58 EXPRESSING APPRECIATION TO JOHN H. FERNS FOR HIS YEARS OF SERVICE WITH THE CITY OF WOODLAND.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers- 1973

2 MINUTE ORDER NO. 73-719: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2116, 2124, 2173 AND 2175, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973

3 MINUTE ORDER NO. 73-720: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2042 THROUGH NO. 2046, NOS. 2058, 2059, 2096, 2098, 2119, 2123, 2126, 2135, 2138, 2145, 2146, 2148, 2174, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- Special Districts.
RECLAMATION DISTS- No. 811
FIRE DISTRICTS- Willow Oak
COUNTY SERVICE AREAS- El Macero
DRAINAGE DISTS- Knights Landing

4 MINUTE ORDER NO. 73-721: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 811, WILLOW OAK COUNTY FIRE PROTECTION DISTRICT, EL MACERO COUNTY SERVICE AREA AND KNIGHTS LANDING DRAINAGE DISTRICT, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

5 MINUTE ORDER NO. 73-722: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Minute Orders and Resolutions.
COMMITTEES- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointments and Oaths of Office.

6 MINUTE ORDER NO. 73-723: AMENDED MINUTE ORDER NO. 73-656 TO REFLECT THAT TWO PERSONS FROM EACH SUPERVISORIAL DISTRICT BE APPOINTED TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE INSTEAD OF TWO SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION-Federal Funds Deposited.
COMMISSION- ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions

7 MINUTE ORDER NO. 73-724: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $34,749.00 FROM THE UNITED STATES TREASURER AS THE FIRST INSTALLMENT OF ECONOMIC OPPORTUNITY COMMISSION GRANT 90638 FOR THE FISCAL YEAR 1973-1974.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-Sacramento-Yolo-Annual-Reports.

8 MINUTE ORDER NO. 73-725: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT TWENTY-FIFTH ANNUAL REPORT FOR THE CALENDAR YEAR JANUARY 1, 1972 THROUGH DECEMBER 31, 1972 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote: "

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION- Group Home Program for Wards of the Juvenile Court.

9 MINUTE ORDER NO. 73-726: ACCEPTED THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE GRANT AWARD, NO. 0507, FOR A TOTAL PROJECT COST OF $43,047.00 FROM APRIL 1, 1973 THROUGH MARCH 31, 1974, FOR THE YOLO COUNTY GROUP HOME PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID GRANT AWARD, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Uniform Building Code- Abatement of Nuisance Hearings.

10 MINUTE ORDER NO. 73-727: RESCINDED MINUTE ORDER NO. 73-663 CANCELLING ABATEMENT OF NUISANCE HEARINGS ON JUNE 25, 1973, AT 11:00 A.M., ON LOUIS AND ROSE BATTAGLIA PROPERTY IN BRODERICK, AND AT 11:30 A.M. ON PROPERTY OWNED BY MADISON IOOF LODGE IN MADISON, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FROM THE COUNTY COUNSEL'S OFFICE AS EACH PARTY HAS RECEIVED THE PROPER PERMITS AND ARE COMMENCING THE NECESSARY REPAIRS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act 1971.

11 MINUTE ORDER NO. 73-728: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971 IN THE AMOUNT OF $4,283.00 FOR GRANT NO. EEA 06-2-6082.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Employment Act 1971.

12 MINUTE ORDER NO. 73-729: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, IN THE AMOUNT OF $3,553.00 FOR GRANT NO. EEA 06-2-0043.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- Emergency Man-Power Development Committee on Revenue Sharing.

13 MINUTE ORDER NO. 73-730: APPOINTED THE FOLLOWING INDIVIDUALS TO THE MANPOWER AREA PLANNING COUNCIL:

1- Ralph Harris ---------- Yolo County Welfare Department
2- Thomas Peterson ------- City Manager of City of Woodland.
3- Robert Black ---------- Davis City Councilman
4- Louise Dalahandra
5- Supervisor Marchand --- Board of Supervisors.
6- Bob Krein ------------ Manager HRD

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 73-731: APPROVED EXTRA HELP REQUEST NO. 73-115 THROUGH NO. 73-122, JUVENILE HALL, PROBATION GROUP HOME, YOLO JUVENILE HALL PROBATION GROUP HOME, YOLO GENERAL HOSPITAL AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 73-732: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-22 FOR COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.
HEALTH- Sanitation.

16 MINUTE ORDER NO. 73-733: APPOINTED WILLIAM H. BEACH AS CHIEF OF ENVIRONMENTAL HEALTH IN THE HEALTH DEPARTMENT ON RANGE 31, STEP E, AT $1,392.00 PER MONTH, EFFECTIVE JUNE 18, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

17 MINUTE ORDER NO. 73-734: GRANTED CYNTHIA A. JONASEN, PROBATION OFFICER II, A LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE JULY 2, 1973 THROUGH AUGUST 10, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
STEP RAISES- 1973

18 MINUTE ORDER NO. 73-735: APPROVED STEP RAISES NO. 73-3 FOR PHYLLIS EMERT, YOUTH SERVICES COORDINATOR OF THE YOUTH SERVICES BUREAU TO RANGE 27, STEP B, EFFECTIVE JUNE 1, 1973, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A

19 ORDINANCE NO. 650.38, AMENDED THE SALARY ORDINANCE FOR HOSPITAL, PROBATION, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin-
Minute Orders and Resolutions.

20 MINUTE ORDER NO. 73-736: AUTHORIZED THE EMPLOYMENT OF KATHRYN SANDERS AS A NURSE'S AIDE ON RANGE 10.5, STEP E, EFFECTIVE JUNE 1, 1973, AND AUTHORIZED THE EMPLOYMENT OF BENITA REVERA AS A NURSE'S AIDE ON RANGE 10.5, STEP D, EFFECTIVE JUNE 1, 1973, IN ACCORDANCE WITH YOLO GENERAL HOSPITAL ADMINISTRATOR'S REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None: Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-737: AUTHORIZED THE EMPLOYMENT OF NANCY BOUDRO AND JAMES McFARLAND FOR THE TWO NEWLY CREATED ORDINANCE POSITIONS OF PHARMACOLOGY TECHNICIANS IN THE METHADONE PROGRAM IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- SAFETY COMMISSION-
Appointments and Oaths of Office

22 MINUTE ORDER NO. 73-738: APPOINTED OR REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR A TWO YEAR TERM ENDING 4/4/75.

1- William Comfort ---- Agriculture Inspector III to succeed himself and represent the Agriculture Department.

2- Gary Clifford ------ Groundsman II to succeed Alex Craighton and to represent Member-At-Large.

3- Eugene Paul -------- District Road Foreman to succeed Colin Kelly and to represent the Public Works Department.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Boat Patrol on
Sacramento River.

SEE:
AGREEMENT BOOK NO. 22

23 MINUTE ORDER NO. 73-739: APPROVED AGREEMENT NO. 73-70 WITH THE STATE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT FOR A PATROL BOAT AND TRAILER FOR THE SHERIFF'S DEPARTMENT FOR PATROLLING THE YOLO COUNTY SIDE OF THE SACRAMENTO RIVER AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Drug and Alcohol Abuse Program- Detoxification Unit

SEE:
RESOLUTION BOOK NO. 13

24 RESOLUTION NO. 73-59, REQUESTING ADITIONAL ALLOCATION TO COVER ANTICIPATED DEFICIT IN THE ALCOHOLISM DETOXIFICATION UNIT FOR 1972-1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- SPECIAL PROJECTS- Veneral Desease and Hepititus

SEE:
AGREEMENT BOOK NO. 22

25 MINUTE ORDER NO. 73-740: APPROVED AGREEMENT NO. 73-71 WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR VENEREAL DESEASE CONTROL PROGRAM IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FISH AND GAME ADVISORY COMMITTEE- Yolo County- Minute Orders and Resolutions.

26 MINUTE ORDER NO. 73-741: GRANTED PERMISSION TO THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON JUNE 4, 1973, AUGUST 6, 1973, OCTOBER 1, 1973, AND DECEMBER 3, 1973, AT 7:30 P.M. FOR THEIR MEETINGS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 73-742: AUTHORIZED THE PURCHASE OF A NEW COPY MACHINE FOR THE AUDITOR'S OFFICE TO BE PURCHASED FROM THE A.C.O. FUND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, THAT SAID MACHINE BE PURCHASED FROM THIS FISCAL YEAR A.C.O. FUND AND THAT THE AMOUNT BUDGETED FOR IN THE 1973-1974 PROPOSED BUDGET FOR SAID MACHINE BE DELETED.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 73-743: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE ONE WALL MOUNT, REFRIGERATOR DRINKING FOUNTAIN, AT AN ESTIMATED COST OF APPROXIMATELY $235.00 PLUS TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY- Minute Orders & Resolutions.

29 MINUTE ORDER NO. 73-744: GRANTED PERMISSION TO THE DISTRICT ATTORNEY TO PURCHASE A TWO-DRAWER FILE CABINET FOR THE BRODERICK OFFICE TO HOUSE FILES AND TO SERVE AS AN ADDITIONAL DESK TOP FOR THE SECRETARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-Family & Children's Services Advisory-Appointments & Oaths of Office.
COMMITTEE- Day Care Advisory Sub-Committee-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 73-745: APPOINTED MRS. SANDRA SANDERFORD, 27 YOLANDO DRIVE, WOODLAND, CA, TO THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE TO FILL THE UNEXPIRED TERM OF MRS. SUSAN FRALEY, WHICH ENDS JANUARY 24, 1976, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan,Espigares, Edmonds. Noes: None. Absent: NOne.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-Roof.

31 MINUTE ORDER NO. 73-746: AUTHORIZED REPLACEMENT OF A ROOF ON THE NORTH WING OF THE YOLO GENERAL HOSPITAL, FOR AN ESTIMATED COST OF APPROXIMATELY $12,000.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-accounts-County Care Patient Written Off.

32 MINUTE ORDER NO. 73-747: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF A LIST OF ACCOUNTS TOTALING $1,407.71, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Policy & Procedures.

33 MINUTE ORDER NO. 73-748: SETS JUNE 18, 1973, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE CHANGING SECTION 8-2.242 PERTAINING TO THE DEFINITION OF A FEED YARD, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED- For Oil and Gas Atlantic Oil Company

SEE:
AGREEMENT BOOK NO. 22

34 MINUTE ORDER NO. 73-749: ACCEPTED THE BID OF ATLANTIC OIL COMPANY FOR LEASE OF CERTAIN COUNTY OWNED LAND FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-72 THE LONG FORM OF OIL AND GAS LEASE AND TO SIGN AGREEMENT NO. 73-73 THE SHORT FORM OF OIL AND GAS LEASE. ONLY THE ONE ABOVE BID WAS RECEIVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento
DISTRICT ATTORNEY-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 73-750: REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE A SHORTAGE IN THE AMOUNT OF $4.95 AT THE WEST SACRAMENTO BRANCH OF THE YOLO COUNTY LIBRARY AND GIVE A REPORT TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
LANDS LEASED- For Oil and Gas Atlantic Oil Company

SEE:
RESOLUTION BOOK NO. 13

36 RESOLUTION NO. 73-60, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETS JULY 2, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO RECEIVE BIDS ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
WELFARE- RESPONSIBILE RELATIVES LIABILITY- Board Action.

SEE:
RESOLUTION BOOK NO. 13

37 RESOLUTION NO. 73-61, RELIEVING VICTOR M. FERNANDEZ FROM THE SUPPORT OF A PARENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Dunan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10 50 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

38 MINUTE ORDER NO. 73-751: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CHARLES MILLER AND EDITH MILLER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

39 MINUTE ORDER NO. 73-752: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RAYMOND PICKERING AND ELIZABETH PICKERING ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowners Property Tax Exemption.

40 MINUTE ORDER NO. 73-753: MOTION TO DENY ANDREW JOSEPH FREY AND KAREN FREY PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION DIED FOR LACK OF A SECOND.

Motion of Supervisor Stephens to deny the above Application of Andrew and Karen Frey for Partial Homeowner's Property Tax Exemption died for lack of a second.

File:
ASSESSOR- Applications for Homeowners Property Tax Exemption.

41 MINUTE ORDER NO. 73-754: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ANDREW JOSEPH FREY AND KAREN FREY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: Stephens. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

42 MINUTE ORDER NO. 73-755: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FOREST E. KNOPP ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

43 MINUTE ORDER NO. 73-756: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF SHELDEN O. MARTIN AND ARLEEN R. MARTIN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:25 A.M.

File:
ASSESSOR- Application for Homeowner's Property Tax Exemption.

44 MINUTE ORDER NO. 73-757: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF NGOOK FONG ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

45 MINUTE ORDER NO. 73-758: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF REV. JOHN S. DOYLE AND MOSSIE DOYLE ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

46 MINUTE ORDER NO. 73-759: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FRANK SILVA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

47 MINUTE ORDER NO. 73-760: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARION L. BAIR AND BARBARA J. BAIR ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

48 MINUTE ORDER NO. 73-761: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JERAL D. LONDON AND MILDRED F. LONDON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

49 MINUTE ORDER NO. 73-762: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CONCEPTION V. AMPARAN AND JESSIE AMPARAN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Propperty Tax Exemption.

50 MINUTE ORDER NO. 73-763: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF SANDRA LEE KINNEY AND MICKEAL PATRICK KINNEY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M. CLERK WAS INSTRUCTED TO NOTIFY THE KINNEY'S THAT IT IS THEIR REPONSIBILITY TO GIVE THE PROPER MAILING ADDRESS TO THE ASSESSOR'S OFFICE IN ORDER TO RECEIVE MATTERS PERTAINING TO HIS YOLO COUNTY PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's Property Tax Exemption.

51 MINUTE ORDER NO. 73-764: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ARNOLD TROFTGRUBEN, JR. ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

52 MINUTE ORDER NO. 73-765: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARTIN L. McCANN AND FERN McCANN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

53 MINUTE ORDER NO. 73-766: GRANTED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF EDWARD S. SMITH ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M., AND REQUESTED THE CLERK TO NOTIFY MR. SMITH TO MAKE SURE IT IS SENT IN NEXT YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

54 MINUTE ORDER NO. 73-767: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ALEX AMEGIN AND DONNA AMEGIN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

55 MINUTE ORDER NO. 73-768: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DONALD B. GEER AND JANICE C. GEER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered ba the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

56 MINUTE ORDER NO. 73-769: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JESUS R. QUINTANA AND MARIA E. QUINTANA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

57 MINUTE ORDER NO. 73-770: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TERENCE M. MURPHY AND JUDITH B. MURPHY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR- Application for Homeowner's Property Tax Exemption.

58 MINUTE ORDER NO. 73-771: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOSE O. ELIZONDO AND JOSEFINA ELIZONDO ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 29, 1973, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER RESOURCES BOARD- Yolo County- Appointments and Oaths of Office.

59 MINUTE ORDER NO. 73-772: APPOINTED ROBERT B. MOELLER TO THE YOLO COUNTY WATER RESOURCES BOARD, TO REPRESENT THE YOLO COUNTY ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-YOLO COUNTY EMPLOYEES ASSOCIATION- Meet and Confer Sessions.
EMPLOYEES-YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION- Meet and Confer Sessions.
SALARY-HEARINGS- 1973.

SEE:
RESOLUTION BOOK NO. 13

62 RESOLUTION NO. 73-62, DECLARING EFFECTIVE DATE OF ADJUSTMENT OF SALARIES AND FRINGE BENEFITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BUDGET- Hearings- 1973

63 MINUTE ORDER NO. 73-775: CONTINUED REVIEW OF BUDGET TABULATION TO JUNE 4, 1973, AT 4:00 P.M. INSTEAD OF MAY 31, 1973, AS ALL BOARD MEMBERS COULD NOT BE PRESENT ON MAY 31st.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Appointments and Oath of Office
HEALTH- Minute Orders and Resolutions.

64 MINUTE ORDER NO. 73-776: DELETED THE REQUIREMENT OF A MASTER OF PUBLIC HEALTH DEGREE FOR THE DIRECTOR OF PUBLIC HEALTH AS A PREREQUISITE FOR APPOINTMENT AS DIRECTOR OF PUBLIC HEALTH FOR YOLO COUNTY, AND FURTHER SET AUGUST 15, 1973, AS THE DEAD LINE DATE TO RECEIVE APPLICATION FOR SAID POSITION OF DIRECTOR OF PUBLIC HEALTH AND MENTAL HEALTH DIRECTOR FOR YOLO COUNTY. THIS ACTION RESCINDS MINUTE ORDER NO. 73-685.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102

65 MINUTE ORDER NO. 73-777: APPROVED PLANS AND SPECIFICATIONS FOR RESURFACING, RECONSTRUCTION AND WIDENING OF COUNTY ROAD NO. 102 FROM 300 FEET NORTH OF COUNTY ROAD NO. 26A TO COUNTY ROAD 24, AND SET JUNE 21, 1973, UNTIL 2:00 P.M. AS THE DATE AND TIME TO RECEIVE PROPOSALS AT THE DEPARTMENT OF PUBLIC WORKS LOCATED AT 292 WEST BEAMER STREET WOODLAND, CALIFORNIA, AT WHICH TIME THEY WILL BE PUBLICLY OPENED IN THE MEETING ROOM OF SAID BUILDING. COPY OF THE PLANS AND SPECIFICATION ARE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 91B
No. 10
No. 31
No. 98
No. Linden Road
No. Fremont Street

66 MINUTE ORDER NO. 73-778: APPROVED PLANS AND SPECIFICATION FOR RECONSTRUCTION, WIDENING AND RESURFACING PORTIONS OF COUNTY ROADS 91B, 10, 31, 98 AND SETS JUNE 21, 1973, UNTIL 2:00 P.M. FOR THE DIRECTOR OF PUBLIC WORKS TO RECEIVE PROPOSALS ON SAID PROPOSED WORK AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AT WHICH TIME SAID PROPOSALS WILL BE OPENED IN THE MEETING ROOM OF SAID BUILDING. COPY OF SAID PLANS AND SPECIFICATION ARE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
GAS MILEAGE-County Employees
BUDGET HEARINGS- 1973
EMPLOYEES- YOLO COUNTY
EMPLOYEES ASSOCIATION-
Met and Confer Sessions.

60 MINUTE ORDER NO. 73-773: REQUESTED THE COUNTY COUNSEL TO DRAFT AN ALL ENCOMPASSING ORDINANCE FOR ALL COUNTY EMPLOYEES ON NEW MILEAGE POLICY FOR $0.14 PER MILE FOR THE FIRST 300 MILES AND $0.11 PER MILE THEREAFTER TO BE RETRO-ACTIVE TO JULY 1, 1973, IF THE ORDINANCE CAN NOT BE ADOPTED IN TIME TO BE IN EFFECT ON JULY 1, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- Yolo County
Deputy Sheriff's Association

61 MINUTE ORDER NO. 73-774: INSTRUCTED THE COUNTY COUNSEL TO MEET WITH THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND DRAFT A MEMORANDUM OF UNDERSTANDING WITH THEM TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR CONSIDERATION.

Upon motion Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
DUMPS-SOLID WASTE DISPOSAL FACILITY-Yolo Bypass Site.

67 MINUTE ORDER NO. 73-779: APPROVED WORK ORDER NO. 5227 FOR RECONSTRUCTION OF COUNTY ROAD NO. 28H FROM COUNTY ROAD NO. 102 TO DISPOSAL SITE AND TO ACQUIRE RIGHT-OF-WAY AS REQUIRED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Richards Blvd.
ROADS-INTERSTATE-80
ROADS-COUNTY-Mace Blvd.
ROADS-COUNTY-No. 104
ROADS-COUNTY-Chiles Road.
SEE: AGREEMENT BOOK NO. 22

68 MINUTE ORDER NO. 73-780: APPROVED AGREEMENT NO. 73-74 WITH THE STATE DIVISION OF HIGHWAYS, MARYSVILLE, CALIFORNIA, FOR SAFETY LIGHTING AT THE INTERSECTION OF ROUTE 80 EASTBOUND OFF- AND ON-RAMPS AND RICHARDS BLVD-CHILES ROAD NEAR THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

69 MINUTE ORDER NO. 73-781: SETS JUNE 18, 1973, AT 1:45 P.M., AS THE DATE AND TIME TO CONSIDER THE FINDINGS PREPARED BY THE COUNTY COUNSEL, IN ACCORDANCE WITH MINUTE ORDER NO. 73-590 AND MINUTE ORDER NO. 73-589, PERTAINING TO JAMES K. HALL USE PERMIT FOR AN ADULT FILM ARCADE AT 440 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA, AS REQUESTED BY THE APPLICANT.

Upon motion of Supervisor Dun an, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- 2209 Sheldon Luce
PLANNING- PLANNING COMMISSION-Appeals.

70 MINUTE ORDER NO. 73-782: REFERRED THE APPEAL OF SHELDON LUCE, REGARDING THE PLANNING COMMISSIONS DECISIONS DENYING MR. LUCE TENTATIVE MAP NO. 2209, BACK TO THE PLANNING COMMISSION FOR RECONSIDERATION, AS REQUESTED BY ATTORNEY MILLSAP, REPRESENTING APPLICANT, AS HE HAS NEW INFORMATION FOR THE COMMISSION TO CONSIDER ON SAID TENTATIVE MAP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Edmonds was excused at 3:40 P.M. and Vice-Chairman Duncan presided at the balance of the meeting.

File:
CIVIL DEFENSE-Disaster Hospital
CIVIL DEFENSE-Emergency Hospital.
CIVIL DEFENSE-Emergency Hospital & Medical Care.
BUILDINGS-LEASED-738 Glide Avenue, West Sacramento-Packaged Disaster Hospital.

SEE:
AGREEMENT BOOK NO. 22

71 MINUTE ORDER NO. 73-783: APPROVED AGREEMENT NO. 73-75, WITH RALPH BASYE AND MARNELL O. BASYE, THE NEW OWNERS OF THE BUILDING LOCATED AT 738 GLIDE AVENUE, WEST SACRAMENTO, REGARDING THE STORAGE OF THE PACKAGED DISASTER HOSPITAL TO TERMINATE JUNE 30, 1973, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, secnded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

72 MINUTE ORDER NO. 73-784: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON MAY 29, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan, Noes: None. Absent: Edmonds.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

JUNE 4, 1973

The Yolo County Board of Supervisors met the 4th day of June, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand was excused. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute-Approved.

1 MINUTE ORDER NO. 73-785: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 29, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR'S - Transfers-1973

2 MINUTE ORDER NO. 73-786: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2097 AND NO. 2220, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR- Minute Orders and Resolutions.
EMPLOYEES- Travel Request Recommendations-Approved.

3 MINUTE ORDER NO. 73-787: AUTHORIZED REIMBURSEMENT TO DAVID PRATHER FOR EXPENSES INCURRED ON APRIL 13, 1973, WHILE ATTENDING AN IBM CLASS IN SAN FRANCISO, CALIFORNIA, IN THE AMOUNT OF $50.10 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COUNTY CLERK- ELECTION-
CANVASSING ELECTION RETURNS
Approved.

4 MINUTE ORDER NO. 73-788: ACCEPTED THE OFFICIAL CANVASS AND STATEMENT OF RESULTS OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ELECTION HELD ON MAY 29, 1973, AS PRESENTED BY THE COUNTY CLERK AND IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: NOne. Absent: Marchand.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 73-789: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Supervisor Marchand arrived at 9:45 A.M.

File:
PROBATION- Revolving Fund
PROBATION- Minute Orders and Resolutions.
PROBATION- Juvenile Hall- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 73-790: REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE SHORTAGE OF $10.00 IN THE PROBATION OFFICER'S TRUST AND TO INVESTIGATE A SHORTAGE OF $10.05 FROM THE PERSONAL ACCOUNT OF FRANK BROWN, WHICH ACCOUNT WAS RECEIPTED AND IN THE CONTROL OF JUVENILE HALL. SAID REQUEST IS BASED ON THE AUDITOR'S LETTERS OF APRIL 30, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

7 MINUTE ORDER NO. 73-791: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-23 FOR TREASURER-TAX COLLECTOR, LIBRARY, PROBATION AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY COUNTY-ADVISORY BOARD- Appointments and Oaths of Office.

8 MINUTE ORDER NO. 73-792: RE-APPOINTED ELLARD J. VIERRA, GREGORY ROAD, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM ENDING 5/31/75; AND INSTRUCTED THE CLERK TO WRITE A LETTER TO THE CITY OF DAVIS TO RECOMMEND A PERSON FROM THE CITY OF DAVIS TO BE APPOINTED TO THE YOLO COUNTY LIBRARY ADVISORY BOARD TO SUCCEED J.R. BLANCHARD, AS ORDINANCE NO. 558 ALLOWS EACH MEMBER TO SERVE ONLY FOUR CONSECUTIVE TERMS AND MR. BLANCHARD'S FOURTH TERM ENDED MAY 31, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Minute Orders and Resolutions.
EMPLOYEES-EXTRA HELP- Approved.

9 MINUTE ORDER NO. 73-793: GRANTED THE PARK DIRECTOR PERMISSION TO EMPLOY A STUDENT FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS AS PART-TIME SUMMER HELP ON RANGE 15, STEP A, AT $3.00 PER HOUR FROM JUNE 15, 1973, UNTIL SEPTEMBER 15, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD OF SUPERVISORS FURTHER REQUESTED THE PARK DIRECTOR TO SEND IN A SUPPLEMENT FOR HIS NEXT YEAR'S BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL- Admin- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 73-794: AUTHORIZED THE PURCHASE OF A CLARKE MODEL TB-16 ELECTRIC FLOOR SCRUBBER FOR THE YOLO GENERAL HOSPITAL HOUSEKEEPING DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- NO. 98
ROADS- COUNTY- No. 31

11 MINUTE ORDER NO. 73-795: AUTHORIZED THE INSTALLATION OF SAFETY INTERSECTION LIGHTING BY PACIFIC GAS AND ELECTRIC COMPANY AT COUNTY ROADS NO. 98 AND NO. 31, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIREWORKS- Permission

12 MINUTE ORDER NO. 73-796: GRANTED PERMISSION TO ROBERT GARRETT TO HOLD THE SUNSET DRIVE-IN THEATRE ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON JULY 3, 1973, PROVIDED ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 119 El Macero Unit No. 3
PUBLIC WORKS- Proposal and Bid Policy
BOARD OF SUPERVISORS-Policies
BIDS- DEPOSITORIES-Policies.

SEE:
RESOLUTION BOOK NO. 13

13 RESOLUTION NO. 73-63, ADOPTING THE PREVAILING WAGE SCALE FOR ASSESSMENT DIST. 119, EL MACERO UNIT NO. 3, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 73-64, ORDERING WORK IN ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, AND SETTING JUNE 28, 1973, AT 2:00 P.M. FOR BIDS TO BE RECEIVED AND OPENED BY THE DIRECTOR OF PUBLIC WORKS AT HIS OFFICE AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR CERTAIN IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, WAS PASSED AND ADOPTED; AND RESOLUTION NO. 73-65, SETTING NEW POLICY AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RECEIVE AND OPEN ALL BIDS AND PROPOSALS ON ALL PUBLIC WORKS PROJECTS, AT HIS OFFICE AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, IN THE PRESENCE OF THE CLERK OF THE BOARD OF SUPERVISORS AND SHALL PRESENT ALL BIDS TO THE BOARD OF SUPERVISORS AT THE EARLIEST CONVENIENT MEETING OF THE BOARD, WAS PASSED AND ADOPTED; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ABOVE RESOLUTIONS. SAID ASSESSMENT DISTRICT MATTERS MENTIONED ABOVE WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 4, 1973, AT 10:45 A.M. NO PROTESTS OR COMMENTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. NOes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property tax Exemption.

14 MINUTE ORDER NO. 73-797: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DON N. LAMMERS AND MARILN L. LAMMERS OF FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

15 MINUTE ORDER NO. 73-798: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF HENRY I. AND VELMA P. POOL ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
ASSESSOR- Application for Homeowner's Property Tax Exemption.

16 MINUTE ORDER NO. 73-799: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TONY GARFIO AND LUPE C. GARFIO ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M. APPLICATION WAS GRANTED FOR LACK OF KNOWLEDGE OF THE ENGLISH LANGUAGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

17 MINUTE ORDER NO. 73-800: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RAYBURN G. AND HADA R. LAMBERT ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

18 MINUTE ORDER NO. 73-801: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ROBERT C. AND PATRICIA FARIS ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

19 MINUTE ORDER NO. 73-802: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF GEORGE W. HARRELL AND EDYTHE M. HARRELL ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

20 MINUTE ORDER NO. 73-803: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DENNIS G. RAVELING AND OLGA G. RAVELING, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

21 MINUTE ORDER NO. 73-804: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ALFONSO H. AND PATRICIA L. MORAN ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDEREED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

22 MINUTE ORDER NO. 73-805: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF STANLEY L. YOUNCE AND JANE M. YOUNCE ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

23 MINUTE ORDER NO. 73-806: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RODNEY ROHWER AND EDNA ROHWER ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

24 MINUTE ORDER NO. 73-807: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DUFORD PHILLIPS AND EVONNA M. PHILLIPS ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

25 MINUTE ORDER NO. 73-808: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DONALD L. GODOIR ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

26 MINUTE ORDER NO. 73-809: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JUDITH K. JANOE OF FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

27 MINUTE ORDER NO. 73-810: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JANET G. ROBERTS ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

28 MINUTE ORDER NO. 73-811: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DINANATH PRASAD AND MATI PRASAD ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

29 MINUTE ORDER NO. 73-812: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF WILLIAM F. MCMULLEN ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Appli ations for Homeowner's Property Tax Exemption.

30 MINUTE ORDER NO. 73-813: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ARTHUR L. BARRY AND DIANE H. BARRY ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

31 MINUTE ORDER NO. 73-814: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ALFONSO VITELA AND LUPE VITELA ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

32 MINUTE ORDER NO. 73-815: APPROVED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JERRY RAY GILLESPIE ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 4, 1973, SHORTLY AFTER 10:45 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointment and Oaths of Office.

33 MINUTE ORDER NO. 73-816: APPOINTED THE FOLLOWING INDIVIDUALS TO REPRESENT THE FOLLOWING SUPERVISORIAL DISTRICTS ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE:

SUPERVISORIAL DISTRICT NO. 2
1- Robert Matthews, U.C.D. Geologist, 1141 Fordham Drive, Davis, CAlif.
2- George Kagiwada, Professor at U.C.D., 1009 Kent Drive, Davis, CAlif.

SUPERVISORIAL DISTRICT NO. 5
1- William E. Scoot, 15 Elm Street, Woodland, California.
2- Ricardo J. Gonzales, 141 Clover Street, Woodland, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Miin Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan,Espigares, Edmonds. Noes: None. Absent: None.

File;
HEALTH- SPECIAL PROGRAMS- Cancer Control
HEALTH- Minute Orders and Resolutions.

34 MINUTE ORDER NO. 73-817: ACCEPTED A LETTER FROM THE YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION, INC., DATED JUNE 1, 1973, OFFERING TO DONATE $350.00 A MONTH FOR THE MONTHS OF APRIL, MAY AND JUNE, 1973, TO THE YOLO COUNTY HEALTH DEPARTMENT'S CANCER DETECTION PROGRAM. THE CLERK WAS INSTRUCTED TO WRITE A LETTER STATING THAT THE BOARD WOULD ACCEPT THE DONATION WHEN PRESENTED AND TO EXPRESS THE BOARD OF SUPERVISORS' APPRECIATION FOR OFFERING SAID DONATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
WATER-CORPS OF ENGINEERS Waste Water Management Program
BOARD OF SUPERVISORS- Minute Orders and Resolutions.
WATER DISTRICTS- Yolo-Zamora Water District-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 73-818: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER TO COL. WILLIAM VANDENBERG, UNITED STATES CORPS OF ENGINEERS, 100 MCALLISTER STREET, SAN FRANCISCO, CALIFORNIA, REQUESTING A PUBLIC HEARING BE HELD IN YOLO COUNTY AS SOON AS POSSIBLE REGARDING THE PROPOSED UNITED STATES CORPS OF ENGINEERS WASTE WATER DISPOSAL PROGRAM IN YOLO COUNTY.

Upon motion of Supervisov Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment..

36 MINUTE ORDER NO. 73-819: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 4TH DAY OF JUNE, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By [signature]
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

File:
AUDITOR'S - Transfers-1973

3 MINUTE ORDER NO. 73-822: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2274, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973

4 MINUTE ORDER NO. 73-823: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2221 THROUGH NO. 2230, NOS. 2243, 2255, 2269, 2275, 2278 AND 2280, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis

5 MINUTE ORDER NO. 73-824: REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE $10.00 CASH SHORTAGE IN THE DAVIS JUSTICE COURT THAT OCCURRED ON MAY 31, 1973, AND MAKE A REPORT OF HIS FINDINGS TO THE BOARD OF SUPERVISORS. SAID REQUEST IS MADE IN ACCORDANCE WITH A LETTER FROM THE COUNTY AUDITOR FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS-SPECIAL DISTRICTS-
Cottonwood Cemetery District
TREASURER-TAX COLLECTOR-
Treasurer-Minute Orders
and Resolutions.
TREASURER-TAX COLLECTOR -
Tax Collector-Minute Orders
and Resolutions.

6 MINUTE ORDER NO. 73-825: ACCEPTED THE SPECIAL AUDITS PREPARED BY THE COUNTY AUDITOR-CONTROLLER ON THE CASH ACCOUNTABILITY OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR AS OF APRIL 30, 1973, AND THE COTTONWOOD CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-TRANSFER-Policies
BUDGET-Hearings-1973
AUDITOR-Minute Orders and
Resolutions.

7 MINUTE ORDER NO. 73-826: AUTHORIZED THE AUDITOR TO MAKE ALL INTERBUDGETARY TRANSFERS AND TRANSFERS FROM THE APPROPRIATIONS FOR CONTINGENCIES TO BE SUBMITTED TO THE COUNTY AUDITOR AND COUNTY EXECUTIVE IN ORDER TO CLOSE THE COUNTY BOOKS FOR THE FISCAL YEAR 1972-73.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Group Health
Insurance.
EMPLOYEES- Hospitalization
EMPLOYEES- Retirement System

8 MINUTE ORDER NO. 73-827: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ADDRESS A LETTER TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM IN REGARDS TO DEDUCTIONS TO BE MADE FROM RETIREMENT CHECKS FOR GROUP HEALTH INSURANCE PREMIUMS OF RETIRED COUNTY EMPLOYEES, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL NOW FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly 1973

9 MINUTE ORDER NO. 73-828: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

10 MINUTE ORDER NO. 73-829: APPROVED EXTRA HELP REQUEST NO. 73-123 THROUGH NO. 73-133 FOR AGRICULTURAL COMMISSIONER, YOLO GENERAL HOSPITAL, PUBLIC HEALTH, MENTAL HEALTH SERVICES, AND JUVENILE HALL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-830: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-24 FOR HEALTH AND COUNTY COUNSEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement System

SEE:
AGREEMENT BOOK NO. 22

12 MINUTE ORDER NO. 73-831: APPROVED AGREEMENT NO. 73-76, WITH KAISER HEALTH PLAN REGARDING INCREASED RATES FOR RETIRED EMPLOYEES FOR A TWELVE MONTH PERIOD COMMENCING JULY 1, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-832: AUTHORIZED THE EMPLOYMENT OF DOROTHY WALDECK AS A TYPIST CLERK II, RANGE 12, STEP B, AT THE YOLO GENERAL HOSPITAL AND GRANTED THE HOPITAL ADMINISTRATOR PERMISSION TO APPOINT ROSELIA MURRY, NURSE'S AIDE, ON RANGE 10.5, STEP D, TO FILL AN ORDINANCE VACANCY IN SURGERY, EFFECTIVE JUNE 16, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Inventory
of County Equipment

14 MINUTE ORDER NO. 73-833: AUTHORIZED THE DAMAGED SAFES AND ONE REFRIGERATED DRINKING FOUNTAIN TO BE REMOVED FROM THE INVENTORY ACCOUNTABILITY IN THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment.

15 MINUTE ORDER NO. 73-834: AUTHORIZED THE TRANSFER OF CERTAIN ITEMS BETWEEN DEPARTMENTS OF THE COUNTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisors Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis

16 MINUTE ORDER NO. 73-835: REFERRED LETTER FROM JUDGE MCGAHAN, DATED JUNE 6, 1973, TO THE AUDITOR-CONTROLLER TO MAKE A FULL REPORT TO THE BOARD OF SUPERVISORS IN REGARDS TO JUDGE MCGAHAN'S REQUEST FOR THE SERVICES OF BARTIG, BASLER AND RAY AS A ONE-TIME SPECIAL CONSULTANT TO THE DAVIS JUSTICE COURT TO ASSIST THE JUDGE IN MAKING A DECISION ON CHIEF MCEWEN'S REQUEST TO CHANGE PROCEDURES BY WHICH PARKING CITATIONS ARE RECEIVED AND FILED BY THE DAVIS JUSTICE COURT. THE BOARD FURTHER REQUESTED THE AUDITOR TO OBTAIN A LETTER FROM THE JUDGE GIVING MORE DETAIL ON THE REQUESTED PROCEDURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOATS- River Patrol Contract with Sacramento County.

17 MINUTE ORDER NO. 73-836: AUTHORIZED A LETTER TO BE SENT TO SACRAMENTO COUNTY GIVING NOTICE TO CANCEL CONTRACT, APPROVED BY THE BOARD ON AUGUST 1, 1960, EFFECTIVE OCTOBER 10, 1960, FOR RIVER PATROL SERVICES FOR THE YOLO COUNTY SIDE OF THE SACRAMENTO RIVER, AND REQUESTED THE COUNTY COUNSEL TO PREPARE SAID LETTER OF TERMINATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Data Processing
WELFARE-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 73-837: AUTHORIZED LEASE OF TWO IBM MODEL 129, DATA RECORDERS(Keypunch Machines) IN PLACE OF FLEXOWRITERS, AND AUTHORIZED TERMINATION OF TWO FLEXOWRITERS ASSIGNED TO THE YOLO COUNTY WELFARE DEPARTMENT THAT IS INCLUDED IN A GROUP OF FLEXOWRITERS UNDER AGREEMENT NO. 70-436.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions --- Warrants.

19 MINUTE ORDER NO. 73-838: AUTHORIZED A WARRANT TO BE DRAW IN FAVOR OF COURTROOM COMPENIUMS, WOODLAND HILLS, CALIFORNIA, IN THE AMOUNT OF $63.00 FOR THE PURCHASE OF ONE SUBSCRIPTION TO SEARCHES, SEIZURES, AND BUGGING COMPENDIUM FOR THE PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS- Agreements
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
GRAND JURY- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 22

20 MINUTE ORDER NO. 73-839: APPROVED AGREEMENT NO. 73-77 WITH THOMPSON, NOBLE AND GLIKO, CERTIFIED PUBLIC ACCOUNTANTS, FOR THE PURPOSE OF MAKING A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE BOOKS, RECORDS AND ACCOUNTS OF ALL OF THE OFFICERS OF THE COUNTY OF YOLO FOR THE PERIOD BEGINNING JULY 1, 1972 AND ENDING JUNE 30, 1973; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Adim-ACCOUNTS-Deferred Payments Uncollectable Bad Debt.
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-County Care Written-Off.

21 MINUTE ORDER NO. 73-840: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $2,007.80 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF TO BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the folfowing vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Local Transportation Fund.
SACRAMENTO TRANSIT AUTHORITY
REGIONAL TRANSIT
TRANSPORTATION FUND.

SEE:
RESOLUTION BOOK NO. 13

22 RESOLUTION NO. 73-66, APPROVING THE ANNUAL PROJECT AND FINANCIAL PLAN TO BE FORWARDED TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: PW-13
BRIDGES- Across Putah Creek, County Road 98.

SEE:
AGREEMENT BOOK NO.22

23 MINUTE ORDER NO. 73-841: APPROVED AGREEMENT NO. 73-78, A RIGHT OF WAY CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, IN REGARDS TO THE NEW PUTAH CREEK BRIDGE ON COUNTY ROAD NO. 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY - No. 102

SEE:
AGREEMENT BOOK NO. 22

24 MINUTE ORDER NO. 73-842: APPROVED AGREEMENT NO. 73-79, A RIGHT OF WAY CONTRACT WITH WALLACE L. TURNER FOR IMPROVEMENTS TO COUNTY ROAD NO. 102 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Superviso Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: PW-13
BRIDGES- Across Putah Creek on County Road No. 98

SEE:
RESOLUTION BOOK NO. 13

25 RESOLUTION NO. 73-67, CERTIFIES RIGHT-OF-WAY FOR FAS PROJECT S-1167 (4) 10.3 SOL, YOL 1167 C.R. PUTAH CREEK BRIDGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICT- Storm Drain Maintenance District No. 2- El Macero
SUBDIVISIONS- EL MACERO UNIT NO. 1, ASSESSMENT DISTRICT- Formation.
SUBDIVISIONS- EL MACERO SEWER ASSESSMENT DISTRICT- Formation

26 MINUTE ORDER NO. 73-843: AUTHORIZED REMAINING MONIES FROM THE ORIGINAL EL MACERO ASSESSMENT DISTRICT TO BE USED FOR REPAIR OF DAMAGED PUMP IN THE NOW EL MACERO STORM MAINTENANCE DISTRICT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

27 MINUTE ORDER NO. 73-844: CONTINUED PUBLIC HEARING UNTIL SEPTEMBER 11, 1973, AT 11:00 A.M. TO FURTHER CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING A CONDITION OF DEDICATION OF ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR ROAD PURPOSES ON SUBDIVISION PLAT NO. 2255, AS FILED BY ATTORNEY GARDNER FOR IDA BORCHARD. SAID TIME IS ALLOWED FOR THE PLANNING COMMISSION TO CONSIDER THE PROPOSED REALIGNMENT OF COUNTY ROAD NO. 99 AND FOR THE COUNTY DEPARTMENTS TO TRY TO WORK OUT A SOLUTION WITH THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares. and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE- Plan- Reclamation District No. 900
RECLAMATION DISTRICT NO. 900

SEE:
AGREEMENT BOOK NO. 22

28 MINUTE ORDER NO. 73-845: APPROVED AGREEMENT NO. 73-80, WITH RECLAMATION DISTRICT NO. 900 FOR YOLO COUNTY TO PROCEED IN HIRING A CONSULTANT ENGINEER TO THE SATISFACTION OF RECLAMATION DISTRICT NO. 900, TO PREPARE A DRAINAGE PLAN IN ACCORDANCE WITH COUNTY ORDIANCE NO. 666 AND TO PROVIDE FOR THE RECLAMATION ASPECTS OF THE DISTRICT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Ice Machine
PUBLIC WORKS- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-846: AUTHORIZED A SCOTSMAN SC-200 ICE MACHINE TO BE RENTED FOR THE PUBLIC WORKS DEPARTMENT EMPLOYEES FOR A COST OF $32.00 PER MONTH FOR SIX MONTHS, ON A TRIAL BASIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE-
ZONING- HEARINGS- Rezoning

SEE:
ORDINANCE BOOK NO. 5B

30 ORDINANCE NO. 488.158, CHANGING THE ZONING FROM A-1 ZONE TO AN R-1 ZONE FOR 13.3 ACRES OF LAND INVOLVED IN A 59-LOT SUBDIVISION ON THE SOUTH SIDE OF LINDEN ROAD, JUST WEST OF LINDEN ACRES SUBDIVISION, SOUTH OF THE BARGE CANAL IN THE SOUTHPORT AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A REGULAR PUBLIC MEETING HELD ON JUNE 11, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE- AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointments and Oaths of Office.

31 MINUTE ORDER NO. 73-847: APPOINTED MRS. MARIE A. CASTANON, 1308 POLE LINE ROAD, DAVIS, AND MRS. PATRICIA L. OREJEL, 610 SECOND STREET, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY AFFIRMATIVE ACTION COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:05 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Edmonds presided at the meeting. Supervisor Espigares arrived at 3:10 P.M.

File:
HOSPITALS- SALUD EAST YOLO-Medical Facility.
PUBLIC HEALTH- Minute Orders and Resolutions.
REVENUE SHARING.

32 MINUTE ORDER NO. 73-848: GRANTED A TOTAL OF $6,600.00 TO DR. JOHN C. LOOFBOUROW, M.D., CONTRACTOR, FOR PUBLIC HEALTH PURPOSES IN THE EAST YOLO AREA, OUT OF REVENUE SHARING FUNDS FOR A THREE MONTH PERIOD, IN COORDINATION WITH THE PUBLIC HEALTH DEPARTMENT, AND INSTRUCTED THE COUNTY COUNSEL TO DRAFT A SUITABLE AGREEMENT ACCEPTABLE TO THE CONTRACTOR AND BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-SALUD EAST YOLO-Medical Facility
PUBLIC HEALTH- Minute Orders and Resolutions.
REVENUE SHARING.

33 MINUTE ORDER NO. 73-849: REQUESTED THE AD-HOC COMMITTEE TO CONTINUE THEIR STUDIES AND EFFORTS TO WORK OUT A SOLUTION FOR THE SALUD CLINIC IN EAST YOLO, AND THAT THEY REPORT TO THE BOARD OF SUPERVISORS ON AUGUST 13, 1973, AT 2:00 P.M. ON THEIR PROGRESS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION- ECONOMIC OPPORTUNITY COMMISSION-E.F.M.S.- Emergency Food and Medical Services.
WELFARE- Minute Orders and Resolutions.
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions

34 MINUTE ORDER NO. 73-850: AUTHORIZED THE WELFARE DIRECTOR TO ASSIGN AN EMPLOYEE TO WORK WITH THE SUMMER LUNCH PROGRAM OPERATED BY THE E.F.M.S. EMERGENCY FOOD AND MEDICAL SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- BRODERICK BOAT RAMP Formerly
LANDS LEASED-BRODERICK-To West & Rodriques- Boat Parking.

35 MINUTE ORDER NO. 73-851: REJECTED A CHECK IN THE AMOUNT OF $1.00 FROM FLOYD B. AND MARY ANNE WEST, IDENTIFIED FOR LEASE NO. 6820, AND REFERRED SAID CHECK TO THE COUNTY COUNSEL TO RETURN AND WRITE A LETTER THAT THE AGREEMENT ON THIS MATTER HAS BEEN TERMINATED.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION-Federal Funds Deposited
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions

36 MINUTE ORDER NO. 73-852: ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES, ONE IN THE AMOUNT OF $11,583.00 FOR THE SECOND INSTALLMENT OF EOC GRANT 90638 OEO FOR THE 1973-74 FISCAL YEAR AND THE OTHER CHECK IN THE AMOUNTY OF $1,250.00 FOR THE FOURTH INSTALLMENT OF EOC GRANT 90638 OEO FOR THE FISCAL YEAR 1973-74 SENIOR CITIZENS NUTRITION PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

37 MINUTE ORDER NO. 73-853: DISMISSED W.R. WILDER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT FOR THE USE OF A MOBILE HOME AS A RESIDENCE ON 141 ACRES IN THE A-P ZONE, AFTER CONSIDERING THE PLANNING COMMISSION AND PLANNING DIRECTOR'S MEMORANDUM, DATED MAY 16, 1973, INFORMING THE BOARD OF SUPERVISORS THAT A USE PERMIT WAS GRANTED TO MR. W.R. WILDER FOR A TWO YEAR PERIOD IN VIEW OF NEW INFORMATION THAT THE MOBILE HOME WILL BE OCCUPIED BY A REGULAR FARM EMPLOYEE. SAID PROPERTY IS LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD 17 AND 88 NORTH OF ESPARTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEE RELATIONS PANEL.

38 MINUTE ORDER NO. 73-854: SETS JULY 9, 1973, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER RECOMMENDATIONS OF THE EMPLOYEE RELATIONS PANEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Minute Orders and Resolutions.
FAIR GROUNDS- YOLO COUNTY 40th District Agricultural Association.

39 MINUTE ORDER NO. 73-855: AUTHORIZED THE PURCHASING AGENT TO HAVE THE YOLO COUNTY FAIR GROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE AMERICAN LEGION, YOLO POST NO. 77, REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE WORKS- Permission

40 MINUTE ORDER NO. 73-856: GRANTED PERMISSION TO THE RED DEVIL FIREWORKS COMPANY ON BEHALF OF CIVIC PROMOTIONS, INC. AND CALIFORNIA FIREWORKS DISPLAY COMPANY, TO FIRE AN AERIAL DISPLAY SHOW ON JULY 4, 1973, AT 9:00 P.M. ON THE BANK OF THE SACRAMENTO RIVER IMMEDIATELY BELOW THE MARINA INN MOTEL, PROVIDED IT IS APPROVED BY THE WASHINGTON FIRE PROTECTION DISTRICT, ALL THE LETTERS AND PERMISSIONS ARE OBTAINED AND THE INSURANCE CERTIFICATES COVERING YOLO COUNTY FOR $500,000.00 COMBINED SINGLE LIMITS ARE KEPT IN EFFECT FOR THE PERIOD REQUIRED BY LAW.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- Applications for Homeowners Property Tax Exemption.

41 MINUTE ORDER NO. 73-857: RESCINDED MINUTE ORDER NO. 73-754 GRANTING ANDREW JOSEPH AND KAREN FREY PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION ON MAY 29, 1973, AS THE ASSESSOR HAS DISCOVERED THAT THE SAME OWNERS HAD BEEN GRANTED A FULL EXEMPTION ON PARCEL 26-514-09 DURING THE NORMAL FILING PERIOD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- CANYON REGIONAL

42 MINUTE ORDER NO. 73-858: APPROVED STIPULATION IN SUPERIOR COURT FOR YOLO COUNTY NO. 28496, THE COUNTY OF YOLO, PLAINTIFF, vs RODNEY A. VERTREES, ET ALS, DEFENDANTS, FOR THE ACQUISITION OF PROPERTY FOR CANYON REGIONAL PARK FOR THE TOTAL SUM OF $28,275.00 IN ACCORDANCE WITH THE COPY OFSTIPULATION FOR JUDGMENT AND JUDGEMENT AFTER STIPULATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Minute Orders and Resolutions.

43 MINUTE ORDER NO. 73-859: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTER TO SUPERVISORS ASSOCIATION, ASSEMBLYMAN GORDON DUFFY AND MR. WILLIAM ABELONA, SUPPORTING ASSEMBLYMAN GORDON DUFFY'S ASSEMBLY BILL 2501 RELATING TO SKIN TESTING AND IMMUNIZATION REGULATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the fillowing vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Nons: None. Absent: None.

The Board of Supervisors recessed at 5:30 P.M. and Reconvened at 7:30 P.M. All members of the Board were present. Chairman Edmonds.presided at the meeting.

File:
FIRE DISTRICTS- Washington-
Minute Orders and Resolutions
REVENUE SHARING

44 MINUTE ORDER NO. 73-860: RULED OUT GRANTING $5,975.00 TO WASHINGTON FIRE PROTECTION DISTRICT FROM REVENUE SHARING FUNDS, AS SAID DISTRICT HAS TAXING POWERS TO RAISE MONEY FOR THE NEEDS OF THEIR OWN DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING

45 MINUTE ORDER NO. 73-861: HOLD OVER FOR ONE YEAR THE REQUEST FOR $100,00.00 FROM REVENUE SHARING FOR PROPOSED SERVICE CENTER FOR EAST YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 73-862: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:00 P.M. ON THE 11th DAY OF JUNE 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

2 MINUTE ORDER NO. 73-864: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 11, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-865: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2311, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers-1973

4 MINUTE ORDER NO. 73-866: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2305, 2309, 2323 & 2325, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 9:39 A.M.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 73-867: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
VEHICLES-Policy.
VEHICLES-Removal of Abandoned or Wrecked Vehicles.

6 MINUTE ORDER NO. 73-868: AUTHORIZED THE COUNTY COUNSEL TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR AN AVA PROGRAM, IN ACCORDANCE WITH THE LETTER FROM COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 73-869: INSTRUCTED THE COUNTY EXECUTIVE TO CONTACT THE JOINT CONFERENCE COMMITTEE INFORMING THEM TO URGE THE ADOPTION OF THE ASSEMBLY VERSION OF THE STATE BUDGET, ON ITEMS 47, 235, 276, 278, 280 AND CONTROL SECTION 32.5.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

MINUTE ORDER NO. 73-870: APPROVED EXTRA HELP REQUEST NO. 73-134 THROUGH NO. 73-138, FOR BUILDING INSPECTION DEPARTMENT, ESPARTO JUSTICE COURT, MENTAL HEALTH SERVICES, YOLO COUNTY GROUP HOME AND GENERAL SERVICES AND PURCHASING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 73-871: APPROVED EXTRA HELP REQUEST NO. 73-139 THRU NO. 73-151, FOR AUDITOR-CONTROLLER, YOLO GENERAL HOSPITAL, LIBRARY, PARKS AND DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK, SUMMER YOUTH PROGRAM, EMERGENCY EMPLOYMENT ACT, AT NO COST TO THE COUNTY.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN
Minute Order & Resolutions.

10 MINUTE ORDER NO. 73-872: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MRS. DARLA DURAN, R.N., AS A STAFF NURSE I, RANGE 21.5, STEP C, $794.00 PER MONTH, EFFECTIVE JUNE 18, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-873: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-25 FOR PARKS, DISTRICT ATTORNEY, MENTAL HEALTH AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, EXCEPT THE REQUEST FOR THE PROBATION DEPARTMENT WAS EXCLUDED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
WELFARE- Minute Orders
and Resolutions.

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 650.39, AMENDING THE SALARY ORDINANCE NO. 650, FOR THE WELFARE DEPARTMENT TO CORRECT A CLERICAL ERROR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute
Orders & Resolutions.

13 MINUTE ORDER NO. 73-874: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO PURCHASE A STURDY CARD TABLE COSTING $28.27 FOR USE ON THE BOOKMOBILE AND TO PURCHASE TWO COPAL SLOPING SHELVES COSTING $23.63 TO ADD TO THE MAGAZINE RACK AT THE WEST SACRAMENTO BRANCH LIBRARY, IN ACCARDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None Absent: None

File:
WELFARE-Over Maximum Grant.

14 MINUTE ORDER NO. 73-875: GRANTED EXTENSION TO CASE NO. 57-30-15376 IN AMOUNT OF $277.20 TO ASSIST THE FAMILY FOR THE PERIOD OF TIME REQUIRED FOR THE MOTHER'S CONVALESCENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter
AGRICULTURE-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-876: REFERRED LETTER FROM AGRICULTURE DIRECTOR REGARDING ADDITION TO ANIMAL SHELTER TO THE COUNTY EXECUTIVE FOR A REPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Work Study Program-with Univ. of Calif. at Davis.

SEE:
AGREEMENT BOOK NO. 22

16 MINUTE ORDER NO. 73-877: APPROVED AGREEMENT NO. 73-81, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, EXTENDING AGREEMENT NO. 72-225 FOR AN ADDITIONAL ONE YEAR WHICH WOULD ESTABLISH A TERMINATION DATE OF JUNE 30, 1974, ON COLLEGE WORK STUDY PROGRAM FOR THE PUBLIC DEFENDER'S OFFICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. THE PUBLIC DEFENDER WAS GRANTED PERMISSION TO EMPLOY MR. ALFRED LOMBARDO DURING THE SUMMER OF 1973, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 13

17 RESOLUTION NO. 73-68, RESOLUTION OF INTENION TO ORDER CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 110A, AND SETS JULY 2, 1973, AT 10:30 A.M., AS THE DATE AND TIME TO HEAR ANY PROTESTS ON SAID INTENTION TO ORDER CHANGES IN WORK WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue..

SEE:
RESOLUTION BOOK NO. 12

18 RESOLUTION NO. 73-69, APPROVING PLANS FOR CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol Ave.

SEE:
RESOLUTION BOOK NO. 13

19 RESOLUTION NO. 73-70, RESOVLING THAT NO PARKIN SHALL BE PERMITTED ON CERTAIN LOCATIONS ON HARBOR BOULEVARD AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CA, AS STATED IN SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passes and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.
LIBRARY-COUNTY-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

MINUTE ORDER NO. 73-878: APPROVED WORK ORDER NO. 1588 PLAN "B" FOR PARKING LOT AT THE DAVIS LIBRARY IN THE AMOUNT OF $7,000.00, AS VERBALLY PRESENTED BY THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE COPIES OF THE ABOVE DOCUMENTS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: STephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-PORT BELT-Grade Crossings and Automatic Protection Signals.
PORT DISTRICT-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 13

21 RESOLUTION NO. 73-71, RESOLVING THAT THE DIRECTOR OF PUBLIC WORKS BE INSTRUCTED TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS, AND UPON COMPLETION OF THE WORK BE AUTHORIZED TO FILE THE NECESSARY CLAIMS FOR REIMBURSEMENT OF THE COUNTY'S SHARE OF INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON "E" STREET AT SACRAMENTO-YOLO PORT DISTRICT RAILROAD CROSSING NO. 78-0.2 AND THAT THIS BOARD DECLARES AND HOLDS THE STATE OF CALIFORNIA FREE FROM ANY OR ALL DAMAGES WHICH MIGHT RESULT FROM THE CONSTRUCTION OF THIS PROJECT AND MAINTENANCE AND OPERATION OF THE SAME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE-FEDERAL AID-Topics Program.
ROADS-COUNTY-Cottonwood.
ROADS-STATE-NO. 16

22 MINUTE ORDER NO. 73-879: THE BOARD OF SUPERVISORS AGREED TO AWARD THE SECOND LOW BIDDER THE TOPICS PROJECT FOR PROVIDING LEFT TURN LANES AT THE INTERSECTION OF COTTONWOOD AND WEST MAIN STREET IN WOODLAND, IN ACCORDANCE WITH THE COPY OF A LETTER FROM THE DEPARTMENTOF PUBLIC WORKS, DIVISION OF HIGHWAYS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Edmonds, Chairman of the Board, was excused at 11:16 A.M. Vice Chairman Duncan presided in his absence. Supervisor Edmonds returned at 11:18 A.M. and presided at the meeting.

File:
WELFARE-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 73-880: AUTHORIZED THE CONTINUANCE OF THE ADMINISTRATION OF THE HOMEMAKER PROGRAM THRU THE WELFARE DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

24 MINUTE ORDER NO. 73-881: ALLOWED MRS. JOYCE TURNER, PROBATION OFFICER II, TO ATTEND A FOUR-WEEK WORKSHOP IN TRANSACTIONAL ANALYSIS AND GESTALT THEORY AT THE WESTERN INSTITUTE FOR GROUP & FAMILY THERAPY, WATSONVILLE, CALIFORNIA, FROM JULY 2 THROUGH 29, 1973, PROVIDED THE GRANT IS FUNDED AND TO USE HER SALARY AS MATCHING FUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 73-882: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND REVOKED THAT PORTION OF THE USE PERMIT PROVIDING FOR PAPER BALING AND STORAGE AND ALLOWED MR. FULLER SIXTY DAYS TO GET THE AREA CLEANED UP. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 18, 1973, AT 11:30 A.M. THE APPLICANT, MR. FULLER, WAS NOT PRESENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Policy & Procedures.

SEE:
ORDINANCE BOOK NO.. 5B

26 ORDINANCE NO. 488.159, AMENDING THE YOLO COUNTY CODE CHAPTER 2 OF TITLE 8 CHANGING SECTION 8-2.242 PERTAINING TO THE DEFINITION OF A FEED YARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 18, 1973. AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.
PROBATION-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 73-883: DENIED THE REQUEST OF THE PROBATION DEPARTMENT TO RECLASSIFY PROBATION OFFICERS AND JUVENILE HALL EMPLOYEES TO SAFETY MEMBERSHIP IN THE RETIREMENT SYSTEM, BASED ON THE SURVEY CONDUCTED BY THE PERSONNEL DIRECTOR, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 73-884: AUTHORIZED THE PROBATION OFFICER TO COMPLETE OFFICIAL ARRANGEMENTS WITH SACRAMENTO COUNTY AND SOLANO COUNTY FOR BED SPACE AT THEIR JUVENILE HALLS WHEN OUR POPULATION LIMITATIONS ARE EXCEEDED, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:18 P.M. and reconvened at 1:30 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
REVENUE SHARING.

29 MINUTE ORDER NO. 73-885: APPROVED THE SUMMARY REPORT RELATIVE TO THE REVENUE SHARING DISCUSSIONS HELD AT THE WORKSHOP OF THE BOARD OF SUPERVISORS ON MONDAY EVENING, JUNE 11, 1973, AS PREPARED BY THE COUNTY EXECUTIVE AND FILED WITH THE CLERK WITH THE ADDITION OF THE REQUEST FROM THE BRODERICK CHRISTIAN CENTER OF A STATION WAGON FOR THE EAST YOLO TRANSPORTATION PROJECT IN THE AMOUNT OF $6000.00

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1973

30 MINUTE ORDER NO. 73-886: ADOPTED THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER, AS PREPARED BY THE COUNTY COUNSEL, AND FILED WITH THE CLERK, IN THE MATTER OF THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO JIMKO ARCADES, INC. TO ALLOW THE OPERATION OF AN ADULT FILM ARCADE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, anddduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: Duncan. Absent: None.

File:
COUNCIL-MANPOWER AREA PLANNING-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 73-887: AMENDED MINUTE ORDER NO. 73-730 TO READ: "LOUISE PEREZ", INSTEAD OF LOUISE DALAHANDRA, AS SHE HAS CHANGED HER NAME. SHE WAS APPOINTED TO SERVE ON MANPOWER AREA PLANNING COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against the County.

32 MINUTE ORDER NO. 73-888: REFERRED A CLAIM FILED AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $81.07 BY FLOYD F. STOTTS, TO THE COUNTY COUNSEL FOR REVIEW AND RECOMMENDATION TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

33 MINUTE ORDER NO. 73-889: GRANTED PERMISSION TO THE FOUR ROBINHOODS TO LAUNCH FIREWORKS FROM THE YOLO COUNTY SIDE OF THE SACRAMENTO RIVER FOR THEIR ANNUAL RIVER PARTY FOR THE UNDERPRIVILEGED CHILDREN AT MILLER PARK, SACRAMENTO, ON AUGUST 12, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-County Commission on Aging.

SEE:
RESOLUTION BOOK NO. 13

34 RESOLUTION NO. 73-72, ESTABLISHING A COUNTY COMMISSION ON AGING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS VERBALLY DESIGNATED 9 PERSONS TO SERVE AS AN AD-HOC COMMITTEE AND TWO MEMBERS FROM THE BOARD OF SUPERVISORS AS EX-OFFICIO MEMBERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 73-890: THE BOARD OF SUPERVISORS WENT ON RECORD AS OPPOSED TO SB 1274 AND INSTRUCTED THE CLERK TO WRITE LETTERS TO VARIOUS STATE LEGISLATORS REQUESTING THEIR SUPPORT OF DEFEAT OF SAID BILL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 73-891: SETS JULY 2, 1973, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A DRAFT OF AN ORDINANCE PERPARED BY THE COUNTY COUNSEL'S OFFICE PERTAINING TO REWARD AND REIMBURSEMENT ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

37 MINUTE ORDER NO. 73-892: SETS JULY 16, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FOLLOWING, AS REQUESTED BY W.A. HELWICK FOR THE NORTHERN CALIFORNIA DEVELOPMENT COMPANY:

1- Amendment to the General Plan of the East Yolo Area by changing the land use designation from a medium density residential designation to commercial designation for that property lying at the northwest corner of the intersection of Bryte Avenue and Sacramento Avenue, Bryte.

2- Change of Zoning from a C-H (Highway Service Commercial) Zone to a C-2 (Community Commercial) Zone for the property located at the northwest corner of the intersection of Bryte Avenue and Sacramento Avenue, Bryte.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-COUNTY MUSEUM ADVISORY-Minute Orders & Resolutions.
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 73-893: THE BOARD OF SUPERVISORS AGREED TO TAKE STEPS TO ESTABLISH A COUNTY MUSEUM ADVISORY COMMITTEE WITH THREE REPRESENTATIVES FROM EACH SUPERVISORIAL DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE YOLO COUNTY HISTORICAL SOCIETY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY AID TOPICS PROGRAM.
ROADS-COUNTY-West Capitol Ave. -Harbor Blvd.
SEE: AGREEMENT BOOK NO. 22

39 MINUTE ORDER NO. 73-894: ACCEPTED THE BID OF TEICHERT CONSTRUCTION COMPANY IN AMOUNT OF $138,258.00, THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS AT WEST CAPITOL AVENUE AND HARBOR BLVD, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK AND THE BID OF TEICHERT CONSTRUCTION COMPANY TO BE FILED WITH THE CLERK; REJECTED ALL OTHER BIDS RECEIVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-82 WHEN IT IS PRESENTED TO THE CHAIRMAN FOR SIGNATURES.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 73-895: THE BOARD OF SUPERVISORS WENT ON RECORD AS OPPOSED TO AB 310 AND SB 560 AND INSTRUCTED THE CLERK TO WRITE LETTERS TO THE VARIOUS STATE LEGISLATORS REQUESTING THEIR SUPPORT OF THE DEFEAT OF THESE BILLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 73-896: RECESSED THE MEETING OF THE BOARD OF SUPERVISORS ON THE 18TH DAY OF JUNE, 1973, AT 4:23 P.M. UNTIL JUNE 20, 1973, AT 9:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisor reconvened at 9:00 A.M. on June 20, 1973, accordance with Minute Order No. 73-896. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting. County Executive Meier was present.

File:
CONSTABLES-Various Districts.

42 MINUTE ORDER NO. 73-897: DELETED RADIOS REQUESTED IN THE CONSTABLES BUDGET TABULATION, BUT THE COUNTY WILL TRY TO FIND A SUBSTITUTE AS A WALKIE-TALKIE OF SOME TYPE THAT WILL BE LESS EXPENSIVE THAN RADIOS INSTALLED IN CONSTABLES VEHICLES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors reviewed the Budget Tabulations for the Constables, Justice Courts, County Building and Land Acquisition, Board of Supervisors, County Executive, Appropriation for Contingencies (General Fund), Public Health and a Supplemental Hospital Document deleting certain Hospital equipment. No action was taken on the various budget Tabulations except the Constables Radios. All preliminary budgets will be reconsidered at a final Public Budget Hearing.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:50 A.M. All members of the Board of Supervisor were present. Chairman Edmonds presided at the meeting.

File:
BUILDINGS LEASED-914 Court Street-Covey Court- For Homemakers Program.
WELFARE- Homemakers Program

SEE:
AGREEMENT BOOK NO. 22

43 MINUTE ORDER NO. 73-898: APPROVED AGREEMENT NO. 73-83, WITH EARL L. COVEY FOR YOLO COUNTY TO LEASE QUARTERS AT 914 COURT STREET, SUITE 6, (COVEY COURT) WOODLAND, CALIFORNIA, FOR THE WELFARE DEPARTMENT'S HOMEMAKER PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

44 MINUTE ORDER NO. 73-899: APPROVED ADJOURNMENTOF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 20TH DAY OF JUNE 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of
Supervisors

By Barbara Rodgers
Deputy

TYPED BY pcc
PROOF READ BY

JUNE 25, 1973

The Yolo County Board of Supervisors met the 25th day of June, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, excused. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-900: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 18 and 20, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 73-901: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-902: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2338, 2359, 2398 THRU 2400, 2406, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1973

4 MINUTE ORDER NO. 73-903: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2324, 2334 THRU 2337, 2339 THRU 2340, 2356 THRU 2358, 2360 THRU 2361, 2366 THRU 2367, 2375 THRU 2376, 2379, 2385 THRU 2387, 2394 THRU 2395, 2401, 2405, 2412 THRU 2413 AND 2423, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2012-Hays Industrial Subdivision.

5 MINUTE ORDER NO. 73-904: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO A.W. HAYS THE AMOUNT OF $325.00 TAX DEPOSIT PAID ON HAYS INDUSTRIAL SUBDIVISION, SUBDIVISION NUMBER 2012, FOR FISCAL YEAR 1969-70, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Protest.

6 MINUTE ORDER NO. 73-905: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE APPORTIONED AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Release: C.F. and D.H. Wiegand, dba Wiegand Bros., Protested #68-16, impounded 11/29/68, in the amount of $12,773.25, Minute Order No. 68-1104, 10/14/68. 1968-69 Unsecured Roll. Code Area 61-006.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 73-906: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2260-Ventura Park West.

8 MINUTE ORDER NO. 73-907: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1973-74: ACCEPTED CHECK IN AMOUNT OF $7,709.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED SUBDIVISION NUMBER 2260, VENTURA PARK WEST AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

9 MINUTE ORDER NO. 73-908: SETS JULY 23, 1973, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND VARIANCE TO CREATE A ONE-ACRE RESIDENTIAL BUILDING SITE FOR FINANCING PURPOSES, WITH A 15+ ACRE REMAINDER RESTRICTED FROM USE AS A RESIDENTIAL BUILDING SITE, AS FILED BY WILBUR REIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COUNCIL-MANPOWER AREA PLANNING- Appointments & Oaths of Office.

10 MINUTE ORDER NO. 73-909: AMENDED MINUTE ORDER NO. 73-730 TO READ: "ROBERT KREIN", INSTEAD OF BOB KREIN, TO SERVE ON THE MANPOWER AREA PLANNIN&COUNCIL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH-SPECIAL PROGRAMS-Cancer Control.
HEALTH-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 73-910: ACCEPTED DR. COBB'S REPORT OF RECEIVING A CHECK IN AMOUNT OF $1,050.00 FROM THE YOLO COUNTY HEALTH AND FAMILY ASSOCIATION AS THEIR DONATION TO THE CANCER DETECTION PROGRAM (PAP SMEAR) FOR THE FISCAL YEAR 1972-73, IN ACCORDANCE WITH A COPY OF SAID REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMITTEE-ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING-Appointments & Oaths of Office.
FIRE DISTRICTS-Washington-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 73-911: ACCEPTED THE LETTER OF RESIGNATION OF CHARLES D. PIPKIN, D.P.M., AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH SERVICES & HEALTH PLANNING, REPRESENTING SUPERVISORIAL DISTRICT NO. 4, AS FILED WITH THE CLERK; ACCEPTED THE VERBAL RESIGNATION OF DOUGLAS MEEKS AS A MEMBER OF THE FIRE COMMISSIONERS ON THE WASHINGTON FIRE PROTECTION DISTRICT AND APPOINTED CLARENCE W. WEISS, 701 F STREET, BRODERICK, CA., AS A MEMBER OF THE FIRE COMMISSIONERS ON THE WASHINGTON FIRE PROTECTION DISTRICT TO SUCCEED DOUGLAS MEEKS. THE CLERK WAS INSTRUCTED TO WRITE LETTERS OF APPRECIATION TO MR. PIPKIN & MR. MEEKS FOR THEIR SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
REVENUE SHARING.
YOUTH SERVICES BUREAU-Minute Orders & Resolutions

13 MINUTE ORDER NO. 73-912: ACCEPTED A REVISED REVENUE SHARING REQUEST FROM THE YOUTH SERVICES BUREAU COORDINATOR, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP REQUESTS- Approved.

14 MINUTE ORDER NO. 73-913: APPROVED EXTRA HELP REQUEST NO. 73-152 THRU NO. 73-158 FOR YOLO GENERAL HOSPITAL, LIBRARY, SHERIFF/CORONER, ESPARTO JUSTICE COURT, PARKS AND JURY COMMISSIONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 73-914: APPROVED EXTRA HELP REQUEST NO. 73-159 THRU NO. 73-205, FOR YOLO GENERAL HOSPITAL, AGRICULTURAL COMMISSIONER, ANIMAL CONTROL DIVISION, COMMUNICATIONS, COUNTY COUNSEL, LIBRARY, HEALTH, MENTAL HEALTH SERVICES, PARKS, MULTILITH, GENERAL SERVICE & PURCHASING, COUNTY BUILDING & GROUNDS AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
STEP RAISES-1965 to

16 MINUTE ORDER NO. 73-915: APPROVED STEP RAISE NO. 73-4 FOR MILTON LANE, CIVIL DEFENSE COORDINATOR(½), EMERGENCY SERVICES, ON RANGE 23.5, STEP D, EFFECTIVE JULY 1, 1973, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 73-916: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-26 FOR PUBLIC ADMINISTRATOR AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
JUSTICE COURTS-Davis.

18 MINUTE ORDER NO. 73-917: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO CONTINUE TO PARTICIPATE IN THE PROBE PROGRAM BY ARRANGING FOR MISS WENDY BISHOP TO WORK AT THE DAVIS BRANCH LIBRARY AS A PROBE INTERN BEGINING IN SUMMER 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

MINUTE ORDER NO. 73-918: WAS INADVERTANTLY OMITTED BY THE CLERK.

File:
SHERIFF-Boat Patrol on Sacramento River.

19 MINUTE ORDER NO. 73-919: APPROVED EXPENDITURE UP TO $9,000 FOR THE PURCHASE OF A PATROL BOAT AND TRAILER TO BE USED FOR BOATING SAFETY AND BOATING LAW ENFORCEMENT TO BE TAKEN FROM THE SHERIFF'S 1972-73 BUDGET, AND THAT THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT WILL REIMBURSE THE COUNTY UPON RECEIPT OF THE BILL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1973.

20 MINUTE ORDER NO. 73-920: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2442, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1973

21 MINUTE ORDER NO. 73-921: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2443, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-Washington

22 MINUTE ORDER NO. 73-922: GRANTED PERMISSION TO THE WASHINGTON JUSTICE COURT TO PURCHASE ONE IBM TYPEWRITER AT AN ESTIMATED COST OF $540.00 TO BE PURCHASED FROM THE 1972-73 BUDGET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2149

SEE:
RESOLUTION BOOK NO. 13

23 RESOLUTION NO. 73-73, ACCEPTING SUBDIVISION AGREEMENT NO. 73-16, REQUIRING CERTAIN IMPROVEMENTS ON COUNTY ROAD 22-A RELATED TO SUBDIVISION NO. 2149, AS HAVING BEEN COMPLETED AND ALLOWED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT A RESOLUTION ACCEPTING THE WORK COMPLETED UNDER THE AFORE STATED AGREEMENT, WAS PASSED ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
DUMPS-Woodland.

24 MINUTE ORDER NO. 73-923: EXTENDED AGREEMENT NO. 72-174 BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND FOR ONE YEAR TO JUNE 30, 1974, COVERING THE PRIVILEGE OF RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY WITHIN A RADUIS OF TEN MILES FROM THE WOODLAND CITY HALL TO DEPOSIT REFUSE IN THE WOODLAND CITY DUMP, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 102.

SEE
AGREEMENT BOOK NO. 22

25 MINUTE ORDER NO. 73-924: ACCEPTED THE BID OF HAZLIP CONSTRUCTION COMPANY IN THE AMOUNT OF $216,438.71 THE SUCCESSFUL BIDDER, FOR RESURFACING, RECONSTRUCTION AND WIDENING OF COUNTY ROAD NO. 102 FROM 300 FEET NORTH OF COUNTY ROAD NO. 26A TO COUNTY ROAD 24, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK; REJECTED ALL OTHER BIDS RECEIVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-84 WHEN IT IS PRESENTED TO THE CHAIRMAN FOR SIGNATURE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 91B.
-No. 10.
-No. 31.
-No. 98.
-Linden Road
-Fremont Street

SEE:
AGREEMENT BOOK NO. 22

26 MINUTE ORDER NO. 73-925: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY IN THE AMOUNT OF $136,018.25 THE SUCCESSFUL BIDDER, FOR RECONSTRUCTION, WIDENING AND RESURFACING PORTIONS OF COUNTY ROADS 91B, 10, 31, 98 AND LINDEN ROAD AND CONSTRUCTION OF A NEW DRAINAGE SYSTEM AT FREMONT STREET IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK; REJECTED ALL OTHER BIDS RECEIVED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-85 WHEN IT IS PRESENTED TO THE CHAIRMAN FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 91B.
ROADS-COUNTY-No. 10.

SEE:
AGREEMENT BOOK NO. 22

27 MINUTE ORDER NO. 73-926: APPROVED AGREEMENT NO. 73-96, RIGHT-OF-WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND JOHN J. AND MARGARET SCHLOSSER, FOR ACQUSITION AT COUNTY ROAD NO. 91B AND COUNTY ROAD NO. 10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 98
ROADS-COUNTY-No. 31

SEE:
AGREEMENT BOOK NO. 22

28 MINUTE ORDER NO. 73-927: APPROVED AGREEMENT NO. 73-87, RIGHT-OF-WAY CONTRACT BETWEEN THE COUNTY OF YOLO AND T.H. ROTH, FOR ACQUISITION AT COUNTY ROAD NO. 98 AND COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

MINUTE ORDER NO. 73-928: GRANTED PERMISSION TO THE PUBLIC WORKS DIRECTOR TO PURCHASE A DRINKING FOUNTAIN IN THE AMOUNT OF $450.00 FOR THE WEST

File:
PUBLIC WORKS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 73-928: GRANTED PERMISSION TO THE PUBLIC WORKS DIRECTOR TO PURCHASE A DRINKING FOUNTAIN IN THE AMOUNT OF $450.00 FOR THE WEST SACRAMENTO CORPORATION YARD, IN ACCORDANCE WITH THE VERBAL REQUEST FROM THE ASSISTANT DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Minutes-Approved.

30 MINUTE ORDER NO. 73-929: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MINUTES FOR JUNE 19, 1973, AS CIRCLED ON THE COPY FILED WITH THE CLERK, EXCEPT FOR ACTION NO. 73-47 WHICH IS TO BE HELD UP ONEWEEK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDING INSPECTOR-Uniform Building Code Abatement of Nuisance Hearing.

31 MINUTE ORDER NO. 73-930: THE ITEM SET FOR JUNE 25, 1973, AT 11:15 A.M., ON AN ABATEMENT OF NUISANCE HEARING REGARDING THE BRYTE SPOT CAFE AND BARBER SHOP LOCATED IN BRYTE, CALIFORNIA, WAS DROPPED FROM THE AGENDA, IN ACCORDANCE WITH THE LETTER FROM THE COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Espigares seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
REVENUE SHARING-Agreements.
SHELTERED WORKSHOP-Yolo County Agreements.

SEE:
AGREEMENT BOOK NO. 22

32 MINUTE ORDER NO. 73-931: APPROVED AGREEMENT NO. 73-88, BETWEEN THE COUNTY OF YOLO AND YOLO SHELTERED WORKSHOP, INC., FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $15,300.00 TO BE TAKEN FROM THE CALENDAR YEAR 1972-73; APPROVED AGREEMENT NO. 73-89, BETWEEN THE COUNTY OF YOLO AND UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $6,000.00 TO BE TAKEN FROM THE CALENDAR YEAR 1972-73 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-DAY CARE CENTERS-E.O.C. Yolo Parent Child Center-Yolano Village-Woodland.
WELFARE-DAY CARE CENTERS-Broderick Christian Center.
WELFARE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 22

33 MINUTE ORDER NO. 73-932: APPROVED AGREEMENT NO. 73-90, BETWEEN THE COUNTY OF YOLO AND ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE FOR CHILD CARE AT THE YOLANO VILLAGE FACILITY; APPROVED AGREEMENT NO. 73-91, BETWEEN THE COUNTY OF YOLO AND THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE FOR CHILD CARE AT THE BRODERICK CHRISTIAN CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS. THE BOARD ACCEPTED THE RECOMMENDATION OF THE WELFARE DIRECTOR THAT APPROVAL OF THE ABOVE AGREEMENTS ARE SUBJECT TO THE APPROVAL OF THE CONCERNED FEDERAL AND STATE AGENCIES AND SHOULD BE CONTINUED ONLY UNTIL SUCH TIME AS THE FINAL APPROVAL OR DISAPPROVAL IS RECEIVED, AS STATED IN SAID RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

Supervisor Espigares was excused at 12:11 P.M. The Board of Supervisors recessed at 12:27 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens, and Supervisor Espigares, excused. Chairman Edmonds presided at the meeting.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

34 MINUTE ORDER NO. 73-933: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TERENCE M. AND JUDITH B. MURPHY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS RECONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, AT 2:00 P.M. THE BOARD RESCINDED MINUTE ORDER NO. 73-770 OF MAY 29, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

35 MINUTE ORDER NO. 73-934: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ELWIN L. AND SALLY R. HASTINGS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M., IN THE PRESENCE OF MRS. HASTINGS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

36 MINUTE ORDER NO. 73-935: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF NELLIE V. GUNTER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF NELLIE V. GUNTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973

37 MINUTE ORDER NO. 73-936: MOTION MADE BY SUPERVISOR MARCHAND TO ALLOW THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION FOR VIRGINIA L. JENTOFT ON FILE WITH THE CLERK DIED FOR LACK OF A SECOND. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF VIRGINIA JENTOFT.

The above motion made by Supervisor Marchand died for lack of a second.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

38 MINUTE ORDER NO. 73-937: MOTION MADE BY SUPERVISOR DUNCAN TO DENY THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION FOR VIRGINIA L. JENTOFT ON FILE WITH THE CLERK, DIED FOR LACK OF A SECOND. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF VIRGINIA JENTOFT.

The above motion made by Supervisor Duncan died for lack of a second.

File:
ASSESSOR-Application for
Partial Homeowner's Property
Tax Exemption-1973.

39 MINUTE ORDER NO. 73-938: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOSEPH M. AND DOROTHY J. CARASKA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973

40 MINUTE ORDER NO. 73-939: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DONALD H. AND SHARON C. OWINGS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

41 MINUTE ORDER NO. 73-940: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JARUE S. AND GRETCHEN H. MANNING ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

42 MINUTE ORDER NO. 73-941: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DORIS A. AMADOR (AKA BUTTERWORTH) ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

43 MINUTE ORDER NO. 73-942: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BILL B. AND BARBARA MAE DENDY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

44 MINUTE ORDER NO. 73-943: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF WILLIAM H. AND SANDRA L. PICKENS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973

45 MINUTE ORDER NO. 73-944: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JAMES M. PYLMAN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

46 MINUTE ORDER NO. 73-945: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MANUEL R. AND NANCY M. SANTOS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

47 MINUTE ORDER NO. 73-946: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROERTY TAX EXEMPTION OF FRED L. AND JOYCE A. STARR ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

48 MINUTE ORDER NO. 73-947: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARGARET E. CAMPBELL (BREWSTER) AND ROBERT A. CAMPBELL ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

49 MINUTE ORDER NO. 73-948: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ROBERT ARCHIE AND GENEVA ARCHIE ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

50 MINUTE ORDER NO. 73-949: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MURIEL E. ALLEN AND RAYMOND W. ALLEN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDEREED A A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

51 MINUTE ORDER NO. 73-950: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOHN V. STROBLE AND ELIZABETH STROBLE ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

52 MINUTE ORDER NO. 73-951: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOSEPH D. HOWARD AND ALICE K. HOWARD ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

53 MINUTE ORDER NO. 73-952: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ADAN LICONA AND ARECINIA LICONA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

54 MINUTE ORDER NO. 73-953: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF EUSEBIA OCHOA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

55 MINUTE ORDER NO. 73-954: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MRS. OLGA I. MELENDEZ ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

56 MINUTE ORDER NO. 73-955: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARIA J. ROSALES ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes. Marhcand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

57 MINUTE ORDER NO. 73-956: MOTION MADE BY SUPERVISOR MARCHAND TO DENY THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION FOR DONALD E. TRITT AND BARBARA A. TRITT ON FILE WITH THE CLERK, WAS WITHDRAWN.

The above motion made by Supervisor Marchand was withdrawn.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

58 MINUTE ORDER NO. 73-957: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DONALD E. TRITT AND BARBARA A. TRITT ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

59 MINUTE ORDER NO. 73-958: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF EDGAR F. WILSON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

60 MINUTE ORDER NO. 73-959: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JAMES P. NARDOZZI AND ANN P. NARDOZZI ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

61 MINUTE ORDER NO. 73-960: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ROBERT BELL, JR. AND LINDA L. BELL ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25,1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

62 MINUTE ORDER NO. 73-961: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BENJAMIN MENDOZA AND MARIA MENDOZA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

63 MINUTE ORDER NO. 73-962: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CARL D. COOPER AND PHYLLIS I. COOPER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

64 MINUTE ORDER NO. 73-963: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MRS. BARBARA KEITH ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

65 MINUTE ORDER NO. 73-964: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF GLADYS BOND ON FILE WITH THE CLERK. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

66 MINUTE ORDER NO. 73-965: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JEANNINE CLARK ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

67 MINUTE ORDER NO. 73-966: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARLIN BOISEN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

68 MINUTE ORDER NO. 73-967: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF PETER BENKOW AND RICH ARTHUR ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Edmonds. Noes: None. Absent: Stephens, Espigares.

Supervisor Espigares returned at 2:40 P.M.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

69 MINUTE ORDER NO. 73-968: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARY V. ROJAR AND JOSEPH P. ROJAR ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

70 MINUTE ORDER NO. 73-969: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOHN A. CAVAGLIERI AND ELIZABETH R. CAVAGLIERI ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Edmonds. Noes: None. Absent: Stephens. Abstaining: Duncan.

Chairman Edmonds was excused at 2:42 P.M. Vice Chairman Duncan presided at the meeting in the absence of Supervisor Edmonds, Chairman of the Board.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

71 MINUTE ORDER NO. 73-970: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CHARLES L. WINTER AND SANDRA C. WINTER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

72 MINUTE ORDER NO. 73-971: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CAPT. STANLEY S. SEKIMOTO ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

73 MINUTE ORDER NO. 73-972: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FRANCES McGARR ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

74 MINUTE ORDER NO. 73-973: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF OMA V. DEASLEY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25,1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

75 MINUTE ORDER NO. 73-974: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF EDWARD A. JURSNICH AND DOREEN M. JURSNICH ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

76 MINUTE ORDER NO. 73-975: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LENI S. MAAS AND HENRY R. MAAS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan.. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

77 MINUTE ORDER NO. 73-976: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JERRY MENGO AND CONNIE ELAINE MENGO ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

78 MINUTE ORDER NO. 73-977: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JERRY SIMMONS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File
File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

79 MINUTE ORDER NO. 73-978: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF EARL WILLIAMS AND VIOLA WILLIAMS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

80 MINUTE ORDER NO. 73-979: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DAVID TYHURST AND PENNY TYHURST ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

81 MINUTE ORDER NO. 73-980: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RICHARD G. TUCKER AND JEAN M. TUCKER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

82 MINUTE ORDER NO. 73-981: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF SILVERIO A. ROSALES AND ANA M. ROSALES ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

83 MINUTE ORDER NO. 73-982: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ERNA SODER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

84 MINUTE ORDER NO. 73-983: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FLORENCE D. APPEL ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

85 MINUTE ORDER NO. 73-984: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF THOMAS H. REIMER AND MARY ANN REIMER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

86 MINUTE ORDER NO. 73-985: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LOIS A. HASKIN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25,1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

87 MINUTE ORDER NO. 73-986: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ADALJIZA S. RIDDELL AND WILLIAM A. RIDDELL ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

88 MINUTE ORDER NO. 73-987: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ARTHUR EUGENE ARELLANO AND CHERYLE ANN ARELLANO FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

89 MINUTE ORDER NO. 73-988: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LYLE B. JONES AND GWYNN E. JONES ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

90 MINUTE ORDER NO. 73-989: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TOMMY BARROWMAN OF FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

91 MINUTE ORDER NO. 73-990: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF HOWARD CORREA AND YVONNE CORREA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

92 MINUTE ORDER NO. 73-991: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RONNIE W. LUKINS AND JUDITH A. LUKINS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

93 MINUTE ORDER NO. 73-992: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF GARY C. TENNELL AND PEGGIE A. TENNELL ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

94 MINUTE ORDER NO. 73-993: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FRANCISCO GONZALES AND CELIA OCHOA GONZALES ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

95 MINUTE ORDER NO. 73-994: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOHN C. BOYD AND MARILYN K. BOYD ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

96 MINUTE ORDER NO. 73-995: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DENNIS D. REBER AND KAREN E. REBER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

97 MINUTE ORDER NO. 73-996: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MYRON A.W. BAKER AND ANNABEL B. BAKER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

98 MINUTE ORDER NO. 73-997: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF KAY M. CALVIN ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

99 MINUTE ORDER NO. 73-998: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DANIEL D'AMICO AND CAROLE D'AMICO ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partail Homeowner's Property
Tax Exemption-1973.

100 MINUTE ORDER NO. 73-999: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MRS. NATALIE FITZGERALD ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

101 MINUTE ORDER NO. 73-1000: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOHN M. ZONNEVELD SR. AND MARGARET ZONNEVELD ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

102 MINUTE ORDER NO. 73-1001: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF SONNY CARINIO AND LOLITA CARINIO ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

103 MINUTE ORDER NO. 73-1002: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CHARLES W. JACKSON AND ETHEL C. JACKSON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

104 MINUTE ORDER NO. 73-1003: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF GARY C. MACFARLAND ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORLTY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

105 MINUTE ORDER NO. 73-1004: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF PATRICIA M. HARRINGTON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Application for
Partial Homeowner's Property
Tax Exemption-1973.

106 MINUTE ORDER NO. 73-1005: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF PETE FORTIS AND HOPE FORTIS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for
Partial Homeowner's Property
Tax Exemption-1973.

107 MINUTE ORDER NO. 73-1006: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF NORMAN W. MILLER AND JENNIFER L. MILLER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PARKS-Esparto.

108 MINUTE ORDER NO. 73-1007: MOTION TO APPROVE THE CONTRACT BETWEEN THE COUNTY OF YOLO AND MR. FINLEY FOR MAINTENANCE, SUPERVISION AND PLANNING SERVICES FOR THE ESPARTO COMMUNITY PARK WAS RESCINDED IN ORDER TO GIVE THE COUNTY EXECUTIVE TIME TO CHECK OVER THE AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSION-SACRAMENTO REGIONAL
AREA PLANNING COMMISSION-
Minute Orders & Resolutions.

109 MINUTE ORDER NO. 73-1008: ENDORSED THE APPLICATION OF UC/MEDICAL SCIENCES UNIT 1, SCHOOL OF MEDICINE -EIS BEFORE THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR FEDERAL ASSISTANCE, COPY OF WHICH IS FILED WITH THE CLERK. THE COUNTY EXECUTIVE WAS AUTHORIZED TO RETURN THE CARD ATTACHED TO THE LETTER FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION STATING THE BOARD COMMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES
AGREEMENTS-Child Mental Health
Paraprofessional Aide-With
State.

SEE:
RESOLUTION BOOK NO. 13

SEE:
AGREEMENT BOOK NO. 22

110 RESOLUTION NO. 73-74, ACCEPTING 314D SPECIAL PROJECT FUNDS FOR MENTAL HEALTH SERVICE AIDES AS STATED IN AGREEMENT NO. 73-92 WITH THE STATE DEPARTMENT OF MENTAL HYGIENE, WERE PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 3:51 P.M. and reconvened at 4:05 P.M. All members of the Board were present, except Supervisor Stephens and Supervisor Edmonds, Chairman of the Board. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
BUILDINGS-Yolo County Jail and Prison Farm.
SHERIFF-Minute Orders & Resolutions.
BUILDING INSPECTION-Minute Orders & Resolutions.

111 MINUTE ORDER NO. 73-1009: APPROVED THE LETTER FROM THE CHIEF BUILDING INSPECTOR, GEORGE MAHONEY, FILED WITH THE CLERK, WHICH STATES THAT ANY REMODELING (PARTITIONS, ETC.) TO BE UNDERTAKEN AT THE YOLO COUNTY JAIL SHOULD FIRST BE DRAWN UP BY A LICENSED ARCHITECT AND THE PLANS APPROVED BY THE STATE FIRE MARSHALLAND BUREAU OF CORRECTIONS BEFORE WORK IS UNDERTAKEN. THE BOARD REFERRED THE LETTER TO THE COUNTY EXECUTIVE TO REVIEW THE NECESSARY MATERIALS TO BE ITEMIZED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BUILDINGS-Yolo County Jail.
BUILDINGS-Prison Farm.
SHERIFF-Minute Orders & Resolutions.
BUILDING INSPECTION-Minute Orders & Resolutions.

112 MINUTE ORDER NO. 73-1010: GAVE TENTATIVELY APPROVAL OF FIVE OF SEVEN ITEMS OF WORK TO BE PERFORMED AT THE YOLO COUNTY JAIL, AS REQUESTED BY THE SHERIFF/ CORONER IN HIS LETTER FILED WITH THE CLERK, AND REFERRED THE MATTER TO THE COUNTY EXECUTIVE AND INSTRUCTED THE COUNTY EXECUTIVE TO REVIEW WITH THE BUILDING COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Application for Partial Homeowner's Property Tax Exemption-1973.

113 MINUTE ORDER NO. 73-1011: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MAX H. AND BAYARD B. MASSEY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigaeres, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

114 MINUTE ORDER NO. 73-1012: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RONALD L. AND V. HEIDI GARRETT ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORLTY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applicaiton for Partial Homeowner's Property Tax Exemption-1973.

115 MINUTE ORDER NO. 73-1013: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF RICHARD M. AND BETTY BLOOM ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-Applications for Partial Homeowner's Property Tax Exemption-1973.

116 MINUTE ORDER NO. 73-1014: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JEFFREY C. AND DEBORAH L. MILLER ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 25, 1973, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens. Edmonds.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 22

117 MINUTE ORDER NO. 73-1015: APPROVED AGREEMENT NO. 73-93, BETWEEN THE COUNTY OF YOLO AND JAMES & JOANNE GRIFFIS, EXTENDING TERM OF RECEIVING HOME AGREEMENT NO. 69-229 TO TERMINATE ON JUNE 30TH, 1974, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PARKS-Canyon Regional Park

SEE:
AGREEMENT BOOK NO. 22

SEE:
RESOLUTION BOOK NO. 13

118 RESOLUTION NO. 73-75, REQUESTING EXTENSION OF TIME FOR COMPLETION OF CANYON REGIONAL PARK, YOLO COUNTY PROJECT NO. 857-101, FROM JUNE 30, 1973, TO AND INCLUDING JULY 31, 1973, AND APPROVED AGREEMENT NO. 73-94, AMENDMENT TO AGREEMENT NO. 70-377, INDENTIFIED AS EXHIBIT "A", WITH THE RESOURCES AGENCY OF THE DEPARTMENT OF PARKS AND RECREATION OF THE STATE OF CALIFORNIA FOR SAID ABOVE MENTIONED PROJECT, WERE PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 22

119 MINUTE ORDER NO. 73-1016: APPROVED AGREEMENT NO. 73-95, WITH THE STATE BOARDOF EQUALIZATION, TO PERFORM POST AUDITS OF TAXPAYERS DOING BUSINESS IN YOLO COUNTY WHO HAVE ASSETS OF $50,000.00 OR MORE, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-Community Alternatives Rehabilitation Program for Chronic Offenders.
PROBATION-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 22

120 MINUTE ORDER NO. 73-1017: APPROVED AGREEMENT NO. 73-96, WITH THE STATE DEPARTMENT OF MENTAL HYGIENE TO PROVIDE MENTAL HEALTH SERVICES TO SELECTED OFFENDERS IN REGARDS TO THE COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-United Christian Centers of the Greater Sacramento Area, Inc.-Provide Protective and Related Social Services for Mentally Disordered Persons-(Including Alcoholics and Drug Abusers.)
SHELTER WORKSHOP-In Yolo Co-Agreements.

SEE: AGREEMENT BOOK NO. 22

121 MINUTE ORDER NO. 73-1018: APPROVED AGREEMENT NO. 73-97, BETWEEN THE COUNTY OF YOLO AND THE UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, TO PROVIDE PROTECTIVE AND RELATED SOCIAL SERVICES FOR MENTALLY DISORDERED PERSONS (INCLUDING ALCOHOLICS AND DRUG ABUSERS), AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Sutter Community Hospital-For Children Outpatient Psychiatric Services.
SEE:
AGREEMENT BOOK NO. 22

122 MINUTE ORDER NO. 73-1019: APPROVED AGREEMENT NO. 73-98, WITH SUTTER COMMUNITY HOSPITALS, TO PROVIDE FOR CASE-CENTERED PSYCHIATRIC CONSULTATION, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AGRICULTURAL COMMISSIONER-AGREEMENTS-Enforcement of State Standards for Shell Eggs-California Department of Agriculture.

SEE:
AGREEMENT BOOK NO. 22

123 MINUTE ORDER NO. 73-1020: APPROVED AGREEMENT NO. 73-99, BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE EGG STANDARDS AND THE COUNTY OF YOLO, FOR THE ENFORCEMENT OF STATE EGG STANDARDS FOR SHELL EGGS AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PROBATION-Group Home Program for Wards of Juvenile Court.

124 MINUTE ORDER NO. 73-1021: AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN POPULATION ESTIMATES FOR THE 1974-75 FISCAL YEAR ON THE YOLO COUNTY GROUP HOME, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.

125 MINUTE ORDER NO. 73-1022: GRANTED PERMISSION TO THE PROBATION OFFICER TO PURCHASE A COMBINATION METAL CABINET-DESK UNIT FOR THE GIRLS' WING OF THE JUVENILE HALL IN THE AMOUNT OF $75.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File::
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care Patient Written Off.

126 MINUTE ORDER NO. 73-1023: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF A LIST OF ACCOUNTS TOTALING $355.21, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Deferred Payments Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care Written-Off.

127 MINUTE ORDER NO. 73-1024: AUTHORZIED THE HOSPITAL ADMINISTRATOR TO REMOVE ACCOUNTS TOTALING $12,482.79, FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROLS AND WRITE THEM OFF TO BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Federal Funds Deposited.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

128 MINUTE ORDER NO. 73-1025: ACCEPTED ONE CHECK FROM THE TREASURER OF THE UNITED STATES IN THE AMOUNT OF $11,583.00 FOR THE THIRD INSTALLMENT OF EOC GRANT 90638 FOR THE 1973-74 FISCAL YEAR.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 13

129 RESOLUTION NO. 73-76: PROCLAIMING THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO ENDORSEMENT OF THE HUMANITARIAN GOALS OF THE SACRAMENTO AREA RED CROSS AND OF THE RED CROSS TRANSCONTINENT BIKE RIDE, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigaers, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

130 MINUTE ORDER NO. 73-1026: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:54 P.M. ON THE 25TH DAY OF JUNE 1973, IN THE MEMORY OF SUPERVISOR FRANK MILLER, COLUSA COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

W. E. Duncan

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

TYPED BY pcc
PROOF READ BY

The Yolo County Board of Supervisors met the 2nd day of July, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, excused. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 73-1027: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 25, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SOIL CONSERVATION DISTRICTS-
-Northern Yolo.
-Capay Valley.
-Western Yolo.
FIRE DISTRICTS-West Plainfield.
-Springlake.
RECLAMATION DISTRICTS-No. 999
SANITARY DISTRICTS-West Sacramento.

2 MINUTE ORDER NO. 73-1028: REFERRED AUDITS SUBMITTED BY THE AUDITOR-CONTROLLER ON NORTHERN YOLO SOIL CONSERVATION DISTRICT, CAPAY VALLEY SOIL CONSERVATION DISTRICT, WESTERN YOLO SOIL CONSERVATION DISTRICT, WEST PLAINFIELD FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, RECLAMATION DISTRICT NO. 999 AND WEST SACRAMENTO SANITARY DISTRICT TO THE COUNTY COUNSEL FOR CORRESPONDING TO SAID DISTRICTS AND TO GIVE A REPORT BACK TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved

3 MINUTE ORDER NO. 73-1029: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTION NO. 73-47, AS CIRCLED AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 73-1030: APPROVED EXTRA HELP REQUEST NO. 73-206 THRU NO. 73-226 FOR PUBLIC DEFENDER, PROBATION GROUP HOME, BUILDING INSPECTION, WINTERS JUSTICE COURT, YOLO GENERAL HOSPITAL, MENTAL HEALTH SERVICES, JUVENILE HALL, SHERIFF/CORONER, JURY COMMISSIONER, WELFARE AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

5 MINUTE ORDER NO. 73-1031: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-27 FOR ASSESSOR AND HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CEMETERY DISTRICTS-Winters.

SEE:
RESOLUTION BOOK NO. 13

6 RESOLUTION NO. 73-77, AUTHORIZING TEMPORARY TRANSFER OF FUNDS IN AMOUNT OF $10,000.00 TO THE WINTERS CEMETERY DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.
ASSESSOR-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 73-1032: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO MRS. MARIAN ARTERBURY, ASSESSMENT CLERK, IN THE ASSESSOR'S OFFICE, FROM JULY 1 THROUGH SEPTEMBER 30, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HEALTH-Drug & Alcohol Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 22

8 MINUTE ORDER NO. 73-1033: APPROVED AGREEMENT NO. 73-100, BETWEEN THE COUNTY OF YOLO AND EVELYN NEITHERCUTT, EXTENDING AGREEMENTS NO. 71-505 AND NO. 72-187 FOR SECRETARIAL SERVICES PROVIDED BY EVELYN NEITHERCUTT FOR THE FAMILY-DRUG COUNSELLING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-State Alotments on Salary.

SEE:
AGREEMENT BOOK NO. 22

9 MINUTE ORDER NO. 73-1034: APPROVED AGREEMENT NO. 73-101, COOPERATIVE SALARY AGREEMENT, WITH THE STATE DIRECTOR OF FOOD AND AGRICULTURE OF THE STATE OF CALIFORNIA, FOR THE COUNTY OF YOLO AGRICULTURAL COMMISSIONER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

10 ORDINANCE NO. 650.40, AMENDING SALARY ORDINANCE NO. 650, FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders & Resolutions.
EMPLOYEES-Employees Relations Panel-Recommendations.
SHERIFF-River Boat Patrol

11 MINUTE ORDER NO. 73-1035: REFERRED A LETTER FROM THE SHERIFF/CORONER IN REGARD TO THE CLASSIFICATION OF A POSITION FOR THE BOAT PATROL TO THE EMPLOYEES RELATIONS PANEL FOR A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SHERIFF-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 13

12 RESOLUTION NO. 73-78, SUPPORTING APPLICATION FOR GRANT UNDER SECTION 301 (b) OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968, TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE ON THE CRIME SPECIFIC PROGRAM, AUTO THEFT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 119-
El Macero Unit No. 3.

SEE:
RESOLUTION BOOK NO. 13

13 RESOLUTION NO. 73-79, AWARDING THE CONTRACT FOR PERFORMING CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 119, EL MACERO UNIT NO. 3, TO GRANITE CONSTRUCTION COMPANY, IN THE AMOUNT OF $68,323.00, AND REJECTED ALL OTHER BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE CLERK WAS INSTRUCTED TO PUBLISH THE NOTICE OF AWARD TWICE IN THE DAILY DEMOCRAT

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 110A-
Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 13

14 RESOLUTION NO. 73-80, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 2, 1973, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adotped by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LAND LEASED-For Oil and Gas-
Atlantic Oil Company.

SEE:
AGREEMENT BOOK NO. 22

15 MINUTE ORDER NO. 73-1036: ACCEPTED THE BID OF ATLANTIC OIL COMPANY FOR LEASE OF CERTAIN COUNTY OWNER LAND FOR THE PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-102, THE LONG FORM OF OIL AND GAS LEASE AND TO SIGN AGREEMENT NO. 73-103, THE SHORT FORM OF OIL AND GAS LEASE. ONLY THE ONE BID ABOVE WAS RECEIVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 73-1037: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Policy &
Procedures.

17 MINUTE ORDER NO. 73-1038: SETS JULY 30, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE YOLO COUNTY ZONING ORDINANCE NO. 488 THAT WOULD CHANGE THE TIME PERIOD FROM DATE OF FILING APPLICATIONS UNTIL CONSIDERATION BY THE YOLO COUNTY PLANNING COMMISSION, SECTIONS 8-2.2802, 8-2.2803, 8-2.9202, 8-2.2903, 8-2.3003 AND 8-2.3004, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES "
EMPLOYEES-Discharged.

SEE:
ORDINANCE BOOK NO. 6

18 ORDINANCE NO. 682, AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS CONTAINED THEREIN TO DISTINGUISH OFF DUTY CONDUCT FROM INCOMPETENCY AS A GROUND FOR DISCIPLINE OR DISCHARGE UNDER THE COUNTY PERSONNEL REGULATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Employees Association.
EMPLOYEES-Yolo County Deputy Sheriffs' Association.

SEE:
AGREEMENT BOOK NO. 22

19 MINUTE ORDER NO. 73-1039: APPROVED AGREEMENT NO. 73-104, MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND THE COUNTY OF YOLO; APPROVED AGREEMENT NO. 73-105, MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY DEPUTY SHERIFFS' ASSOCIATION AND THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNS SAID ABOVE AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:40 A.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
PARKS-Esparto
SERVICES DISTRICTS-Esparto Community Services District-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolution

SEE:
AGREEMENT BOOK NO. 22

20 MINUTE ORDER NO. 73-1040: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NOTICE OF TERMINATION BETWEEN THE COUNTY OF YOLO AND WILLIAM LEE FINDLEY, IN WHICH THE BOARD IS EXERCISING ITS POWER TO TERMINATE AGREEMENT NO. 66-80, FOR MAINTENANCE, SUPERVISION AND PLANNING SERVICES FOR THE ESPARTO COMMUNITY PARK AND INSTRUCTED THE CLERK TO SEND SAID NOTICE OF TERMINATION TO MR. FINDLEY TO SIGN AND APPOVED AGREEMENT NO. 73-106, BETWEEN THE COUNTY OF YOLO AND THE ESPARTO COMMUNITY SERVICES DISTRICT, JOINT EXERCISE OF POWERS AGREEMENT FOR GROUNDS MAINTENANCE SERVICES AT THE ESPARTO COMMUNITY PARK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

FILE:
REGIONAL TRANSIT
SACRAMENTO TRANSIT AUTHORITY.

SEE:
AGREEMENT BOOK NO. 22

21 MINUTE ORDER NO. 73-1041: APPROVED AGREEMENT NO. 73-107, WITH SACRAMENTO REGIONAL TRANSIT DISTRICT FOR EAST YOLO BUS SERVICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. RESCINDED BY M073-1165

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
PUBLIC WORKS-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

22 ORDINANCE NO. 683, AMENDING THE YOLO COUNTY CODE ADOPTING A REWARD AND REIMBURSEMENT ORDINANCE TO DEAL WITH ALL DAMAGE TO ANY AND ALL COUNTY PROPERTY AND NOT LIMITED TO COUNTY ROAD SIGNS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
REVENUE SHARING-Agreements.
HOSPITAL-YOLO GENERAL-ADMIN-AGREEMENTS-Maternity Services.

SEE:
AGREEMENT BOOK NO. 22

23 MINUTE ORDER NO. 73-1042: APPROVED THE FOLLOWING AGREEMENTS FOR REVENUE SHARING TO COME FROM THE CALENDER YEAR 1972-73, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENTS:

1 - AGREEMENT NO. 73-108, WITH J.C. LOOFBOUROW, M.D., TO PROVIDE MEDICAL SERVICES IN THE AREA KNOWN AS "EAST YOLO COUNTY", IN THE AMOUNT OF $6,600.00.
2 - AGREEMENT NO. 73-109, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN THE AMOUNT OF $37,257.00.
3 - AGREEMENT NO. 73-110, WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT, IN AMOUNT OF $2,500.00.
4 - AGREEMENT NO. 73-111, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, IN AMOUNT OF $25,000.00
5 - AGREEMENT NO. 73-112, WITH DAVIS HUMAN RELATIONS COUNCIL, IN AMOUNT OF $10,000.00
6 - AGREEMENT NO. 73-113, WITH YOLO COUNTY BOARD OF EDUCATION ON BEHALF OF THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS, IN AMOUNT OF $9,480.00.

THE BOARD FURTHER APPROVED AGREEMENT NO. 73-114, BETWEEN THE COUNTY OF YOLO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS, HEREINAFTER CALLED "UNIVERSITY" ON BEHALF OF ITS UC DAVIS-SACRAMENTO MEDICAL CENTER, HEREINAFTER CALLED "MEDICAL CENTER" AND THE COUNTY OF YOLO, HEREINAFTER CALLED "COUNTY" FOR PROVISION OF COMPLETE MATERNITY SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community Wide Transfer-Between Hospitals & Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 22

24 MINUTE ORDER NO. 73-1043: APPROVED TRANSFER AGREEMENTS BETWEEN THE YOLO GENERAL HOSPITAL AND THE FOLLOWING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:

1 - AGREEMENT NO. 73-115, WITH THE DAVIS CONVALESCENT HOSPITAL, DBA DAVIS CONVALESCENT HOSPITAL.
2 - AGREEMENT NO. 73-116, WITH SOMERSET GOLDEN CONVALESCENT HOSPITAL, WEST SACRAMENTO, CA.
3 - AGREEMENT NO. 73-117, WITH HACIENDA CONVALESCENT HOSPITAL, WOODLAND, CA.
4 - AGREEMENT NO. 73-118, WITH DRIFTWOOD CONVALESCENT HOSPITAL, WOOLDAND, CA
5 - AGREEMENT NO. 73-119, WITH STOLLWOOD SKILLED NURSING HOSPITAL, WOODLAND, CA.
6 - AGREEMENT NO. 73-120, WITH CAMELLIA CONVALESCENT HOSPITAL CORPORATION, DBA WOODLAND CONVALESCENT HOSPITAL, WOODLAND,
7 - AGREEMENT NO. 73-121, WITH ALDERSON CONVALESCENT HOSPITAL, WOODLAND, CA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

25 MINUTE ORDER NO. 73-1044: APPROVED RETROACTIVELY THE REQUEST OF THE PUBLIC DEFENDER'S OFFICE THAT MR. MCMAHAN, INVESTIGATOR II, TRAVEL TO RENO, NEVADA OVERNIGHT ON JUNE 20, 1973, AND JUNE 21ST, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 73-1045: BOARD OF SUPERVISORS ARE IN FAVOR OF THE APPLICATIONS OF THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT PROGRAM, THE EXPANSION OF WASTEWATER FACILITIES-WEST SACRAMENTO SANITARY DISTRICT AND FOR FEDERAL ASSISTANCE AND INSTRUCTED THE COUNTY EXECUTIVE TO FORWARD CARDS INDICATING THE BOARD MAKES A FAVORABLE COMMENT TO THE METROPOLITAN CLEARINGHOUSE, SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:02 P.M. and reconvened at 1:45 P.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
PARADES-Policy & Permission

27 MINUTE ORDER NO. 73-1046: GRANTED PERMISSION TO THE CLARKSBURG VOLUNTEER FIREMEN'S ASSOCIATION TO HOLD A PARADE IN THE TOWN OF CLARKSBURG ON THE 4TH DAY OF JULY, 1973, STARTING AT APPROXIMATELY 12:00 NOON AND CONTINUING FOR ABOUT ONE HOUR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Chairman Edmonds was excused at 1:55 P.M. Vice-Chairman Duncan presided at the meeting in his absence.

File:
CLAIMS-Against the County.

28 MINUTE ORDER NO. 73-1047: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $150,000.00, FILED BY KNEELAND H. LOBNER, ATTORNEY AT LAW, ON BEHALF OF LEE CAMPBELL, FOR PERSONAL INJURIES, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
EMPLOYEES-Emergency Employment Act of 1971.

29 MINUTE ORDER NO. 73-1048: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, IN THE AMOUNT OF $13,852.00 FOR GRANT NO. EEA 06-2-0043.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Chairman Edmon s returned at 2:05 P.M. and presided at the meeting.

File:
PARKS-Canyon Regional Park.

30 MINUTE ORDER NO. 73-1049: THE STIPULATION FOR JUDGMENT IN SUPERIOR COURT CASE NO. 29248 IS HEREBY APPROVED, THE AUDITOR IS DIRECTED TO PAY THE PURCHASE PRICE PURSUANT TO SAID STIPULATION, THE SUM OF $109,097.50 THE AUDITOR IS FURTHER DIRECTED TO DRAW HIS WARRENT PAYABLE TO THE LAW FIRM OF DAHL, HEFNER, STARK, MAROIS & JAMES PURSUANT TO THE DIRECTION AND REQUEST OF THOMAS M. ERWIN IN PAYMENT FOR SAID PROPERTY. (SEE: ELKHORN REGIONAL PARK.)

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMITTEE-AFFIRMATIVE ACTION ADVISORY COMMITTEE-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 73-1050: GRANTED AUTHORIZATION FOR THE MEMBERS OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO ATTEND CLASSES ON AFFIRMATIVE ACTION TO BE HELD ON JULY 20, 1973, AT THE SENATOR HOTEL, SACRAMENTO. THE COUNTY WILL PAY $35.00 ENROLLMENT FEE REQUIRED FOR THOSE WHO WILL ATTEND, AND THE MONEY FOR THE ENROLLMENT WILL BE TAKEN FROM THE PERSONNEL DIRECTOR'S BUDGET.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes; None. Absent: Stephens.

The Board of Supervisors recessed at 2:11 P.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
BUDGETS-HEARINGS-1973.

32 MINUTE ORDER NO. 73-1051: APPROVED THE AMOUNT OF $2,235.00 FOR EQUIPMENT IN THE MENTAL HEALTH BUDGET AND AGREED TO PLACE THE AMOUNT OF $1 ,255 FOR A MENTAL HEALTH NURSE CONSULTANT BACK INTO THE MENTAL HEALTH BUDGET, AS REQUESTED BY OTIS COBB, ACTING HEALTH DIRECTOR AND DR. CAPTANE THOMSON.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
REVENUE SHARING-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 73-1052: APPROVED THE ADDITION OF TWO DEPUTY SHERIFF POSITIONS FOR THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND THAT SAID POSITIONS BE PAID OUT OF REVENUE SHARING FUNDS FROM THE 1ST ENTITLEMENT PERIOD.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1973.

34 MINUTE ORDER NO. 73-1053: ADOPTED THE 1973-74 BUDGET TABULATION OF REQUESTS AS REVISED BY THOSE CHANGES MADE BY THE BOARD OF SUPERVISORS, AS THE 1973-74 PROPOSED BUDGET FOR YOLO COUNTY IN AMOUNT OF $29,906,896.00 AND FURTHER, THE AUDITOR -CONTROLLER IS INSTRUCTED TO HAVE THE PROPOSED BUDGET PRINTED AND THEN MADE AVAILABLE TO THE PUBLIC.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
REVENUE SHARING-Agreements.

35 MINUTE ORDER NO. 73-1054: ALLOWED THE YOLO COUNTY BOARD OF EDUCATION ON BEHALF OF THE YOLO COUNTY SUPERINTENDENT OF SCHOOLS TO INCLUDE THE WINTERS DAY CENTER PROPOSAL IN THE AMOUNT OF $7,100.00 FROM REVENUE SHARING FUNDS AND INSTRUCTED THE COUNTY COUNSEL TO AMEND THE AGREEMENT ACCORDINGLY

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Emergency Employment Act of 1971.

36 MINUTE ORDER NO. 73-1055: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, IN THE AMOUNT OF $10,605.00 FOR GRANT NO. EEA 06-2-6082.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMISSIONS-EOC-Federal Funds Deposited.

37 MINUTE ORDER NO. 73-1056: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $1,250.00 FROM THE TREASURER OF THE UNITED STATES FOR THE FIFTH INSTALLMENT OF EOC GRANT 90638 OEO FOR THE FISCAL YEAR 1973-74 SENIOR CITIZENS NUTRITION PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: Stephens.

File:
LIBRARY-COUNTY-West Sacramento
DISTRICT ATTORNEY-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 73-1057: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF JUNE 28, 1973, REGARDING A $4.95 SHORTAGE OF FUNDS AT THE WEST SACRAMENTO BRANCH OF YOLO COUNTY LIBRARY AND AUTHORIZED THE REIMBURSEMENT OF SAID $4.95 SHORTAGE IN THE WEST SACRAMENTO BRANCH OF THE YOLO COUNTY LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-Mt. Berreyessa-Vault Equipment.

39 MINUTE ORDER NO. 73-1058: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $300.00 FROM HOWARD GREGG IN ACCORDANCE WITH AGREEMENT NO. 72-204, LEASE AGREEMENT, FOR THE USE OF THE COUNTY VAULT LOCATED AT MT. BERRYESSA FOR A 10 YEAR PERIOD. SAID CHECK IS FOR THE PERIOD OF 7/1/73 TO 1/1/74.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 73-1059: APPROVED THE ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 5:32 P.M. ON THE 2ND DAY OF JULY, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: Stephens.

Arthur W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors.

BY Barbara Rodgers
Deputy

TYPED BY pcc
PROOF READ BY ff
/ / / /

File:
CLAIMS-Against the County

2 MINUTE ORDER NO. 73-1061: DENIED THE CLAIM AGAINST THE COUNTY FOR LOSS OF PERSONAL PROPERTY AS FILED BY MRS. STEPHEN GILLETTE AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County

3 MINUTE ORDER NO. 73-1062: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FOR PERSONAL INJURIES OF TODD BAXTER, FILED WITH THE CLERK, BY BELL & SANDBERG, ATTORNEYS FOR SAID CLAIMANT, IN AMOUNT OF $75,000, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 73-1063: APPROVED EXTRA HELP REQUEST NO. 73-227 THROUGH NO. 73-233, FOR ASSESSOR, COMMUNICATIONS, YOLO GENERAL HOSPITAL, WASHINGTON JUSTICE COURT, PUBLIC WORKS AND VETERANS SERVICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

5 MINUTE ORDER NO. 73-1064: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-8 FOR ASSESSOR AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 73-1065: ACCEPTED A COMPROMISE SETTLEMENT IN AMOUNT OF $450.00 FROM THE PARENTS OF A MENTALLY RETARDED SON, IN ACCORDANCE WITH THE LETTER FROM COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigare, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of County.
JUSTICE COURTS-Grafton.

7 MINUTE ORDER NO. 73-1066: GRANTED PERMISSION TO C. D. ARCHER, JUDGE GRAFTON JUDICIAL DISTRICT, TO LEAVE THE COUNTY FROM JULY 9, 1973 TO JULY 23, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 73-1067: THE BOARD OF SUPERVISORS GO ON RECORD AS OPPOSED TO AB 287 AND INSTRICTED THE CLERK TO WRITE THE PROPER REPRESENTATIVES STATING THE BOARDS OPPOSITION TO SAID BILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
AGREEMENT BOOK NO. 22

SEE:
RESOLUTION BOOK NO. 13

9 RESOLUTION NO. 73-81, AUTHORIZING EXECUTION OF AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF THE YOUTH AUTHORITY DATED JULY 1ST, 1973, BY AND BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA THROUGH THE DIRECTOR OF THE YOUTH AUTHORITY, AGREEMENT IDENTIFIED AS AGREEMENT NO. 73-122, YOUTH AUTHORITY CONTRACT NO. 153, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNS SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-Roof.

SEE:
AGREEMENT BOOK NO. 22

10 MINUTE ORDER NO. 73-1068: APPROVED AGREEMENT NO. 73-123, WITH BAROVETTO, CARISSIMI AND ROHRER, ARCHITECTS & PLANNERS, INC., FOR THE REMOVAL AND REPLACEMENT OF THE ROOF MEMBRANE AND RELATED WORK AT THE NORTH PORTION COMPRISING APPROXIMATELY 32,000 SQUARE FEET OF THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OFTHE BOARD OF SUPERVISORS TO SIGNS SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-908 Sacramento Ave-Broderick-Washington Justice Court.
JUSTICE COURT-Washington.

11 MINUTE ORDER NO. 73-1069: GRANTED PERMISSION TO R.W. BONETTI, JUDGE, WASHINGTON JUDICIAL DISTRICT, TO HAVE A HOLE CUT IN THE WALL BETWEEN THE OUTER OFFICE AND THE CLERK'S OFFICE AT THE WASHINGTON JUSTICE COURT, 908 SACRAMENTO AVENUE, BRODERICK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Solid Waste Disposal Site.

12 MINUTE ORDER NO. 73-1070: GRANTED AUTHORITY TO THE PUBLIC WORKS DIRECTOR TO NEGOTIATE NECESSARY ENGINEERING CONTRACTS IN ORDER TO PROCEED WITH WORK IN ADVANCE OF WINTER RAINS IN CONNECTION WITH THE SOLID WASTE DISPOSAL SITE, NOT TO EXCEED $50,000.00.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote'

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:20 A.M.

File:
VETERAN SERVICE OFFICER-AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 22

SEE:
RESOLUTION BOOK NO. 13

RESOLUTION NO. 73-82, AUTHORIZING AND DESIGNATING ARTHUR H. EDMONDS, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND MAKE APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 73-124, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Duncan.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES-Appointments & Oaths of Office
COMMITTEE-COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 73-1071: APPOINTED DR. N. BROOKS SMITH TO THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, TO SUCCEED DR. CHARLES PIPKIN, RESIGNED AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 4; APPOINTED MRS. NEAL CHALMERS AND HARRY L. NEEDHAM AS MEMBERS ON THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 4 AND APPOINTED WILLIAM PETTY, AS A MEMBER ON THE OF THE AFFIRMATIVE ACTION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Espigares, Edmonds. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:44 A.M.

File:
REVENUE SHARING.

15 MINUTE ORDER NO. 73-1072: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $397,535.00 FROM THE TREASURER OF THE UNITED STATES FOR REVENUE SHARING FOR THE SECOND HALF OF THE THIRD ENTITLEMENT PERIOD WHICH BEGAN ON JANUARY 1, 1973 AND ENDED JUNE 30, 1973

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.
PARKS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 73-1073: APPROVED PLANS AND SPECIFICATIONS FOR SEALING WORK ON THE RUNWAY AT THE YOLO COUNTY AIRPORT, AND INSTRUCTED THE PARK DIRECTOR TO CALL FOR BIDS THROUGH THE PURCHASING AGENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS-Broderick Boat Ramp.
Formerly-
LANDS LEASED-BRODERICK-To West & Rodriques-Boat Parking.

17 MINUTE ORDER NO. 73-1074: APPROVED AGREEMENT NO. 73-125, WITH THE STATE OF CALIFORNIA, ACTING THROUGH THE STATE LANDS COMMISSION, FOR INSTALLATION AND MAINTENANCE OF A CONCRETE BOAT RAMP AND FLOATING BOAT DOCK ON A PARCEL OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER, YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 73-1075: CONTINUED PUBLIC HEARING TO MARCH 11, 1974, AT 10:30 A.M., ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING H.C. HOUTMAN A USE PERMIT TO ALLOW AN 600 UNIT MOBILE HOME PARK ON WEST SIDE OF INTERSTATE 880, NORTH OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY IN BRYTE, CALIFORNIA. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JULY 9, 1973, AT 11:00 A.M. IN THE PRESENCE OF H.C. HOUTMAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried,the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 73-1076: GRANTED PERMISSION TO MENTAL HEALTH SERVICES TO USE THE COUNTY BUILDING AT COTTONWOOD AND WEST BEAMER STREETS WHEN IT IS VACATED BY THE SUPERINTENDENT OF SCHOOLS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:06 P.M. and reconvened at 1:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendation
PUBLIC DEFENDER-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 73-1077: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 14, AND DENIED RECLASSIFICATION OF A LEGAL STENOGRAPHER TO LEGAL SECRETARY AND A TYPIST CLERK II TO TYPIST CLERK III IN THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendation
PUBLIC DEFENDER-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 73-1078: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 15, AND APPROVED THE INTERCHANGE OF ATTORNEY III CLASSIFICATION WITH THE ATTORNEY I AND II CLASSIFICATIONS IN THE PUBLIC DEFENDER'S OFFICE BUT NOT TO EXCEED ONE(1) ATTORNEY III POSITION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendation
JUSTICE COURT-Esparto.

22 MINUTE ORDER NO. 73-1079: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 16 AND APPROVED THE RECLASSIFICATION OF ALICE GARRISON FROM JUSTICE COURT CLERK I TO JUSTICE COURT CLERK II, RANGE 15, EFFECTIVE JANUARY 1, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes; None. Absent: None.

File:
EMPLOYEE-Employer-Employee Relations Panel-Recommendation
ASSESSOR-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 73-1080: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 17, AND APPROVED THE ESTABLISHMENT OF TWO ADDITIONAL APPRAISER III CLASSIFICATIONS WHICH MAY BE INTERCHANGED WITH THE CLASSIFICATION OF APPRAISER II, IN THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendation
ASSESSOR-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 73-1081: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 18, AND APPROVED THE RECLASSIFICATION OF JOSEPH KARR, SENIOR APPRAISER TO STANDARDS EVALUATOR & SALES ANALYST, APPROVED THE CLASS SPECIFICATION AS FILED WITH THE CLERK AND APPROVED THE RECOMMENDATION THAT THE REQUEST BE MADE EFFECITVE AS SOON AS AN ORDINANCE AMENDMENT CAN BE ADOPTED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent; None.

File:
EMPLOYEE-Employer-Employee
Relations Panel-Recommendations.

25 MINUTE ORDER NO. 73-1082: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 19, AND ALLOWED THE WELFARE DEPARTMENT TO INTERCHANGE THE CLASSIFICATION OF GENERAL CLERK I AND GENERAL CLERK II, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee
Relations Panel-Recommendations.

26 MINUTE ORDER NO. 73-1083: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 20, AND RECLASSIFIED JOY ANN GIDLOF FROM SOCIAL SERVICE SUPERVISOR I TO TRAINING OFFICER ON RANGE 26, APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK AND APPROVED THE RECOMMENDATION THAT THE REQUEST BE MADE EFFECTIVE AS SOON AS AN ORDINANCE AMENDMENT CAN BE ADOPTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee
Relations Panel-Recommendations.
WELFARE-Minute Orders &
Resolutions

27 MINUTE ORDER NO. 73-1084: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 21, AND APPROVED THE INCREASE IN SALARY FOR WELFARE SERVICE AIDE FROM RANGE 9.5 TO RANG 12, IN ACCORDANCE WITH THE RECOMMENDATION ON FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee
Relations Panel-Recommendations.
AGRICULTURE COMMISSIONER-Minute
Orders & Resolutions.

28 MINUTE ORDER NO. 73-1085: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 22, AND APPROVED THE RECLASSIFICATION OF ALBERT BACCHINI FROM SUPERVISING ANIMAL CONTROL OFFICER TO CHIEF ANIMAL CONTROL DIVISION, RANGE 24.5, AND APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Employer-Employee
Relations Panel-Recommendations.
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

MINUTE ORDER NO. 73-1086: UPHELD THE EMPLOYEES RELATIONS PANEL RECOMMENDATIONS NO. 23, AND APPROVED THE FOLLOWING INCREASES IN SALARIES OF CLASSIFICATIONS IN THE AGRICULTURAL COMMISSIONERS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENATION FILED WITH THE CLERK:

1 - Agricultural Inspector I to Range 20.
2 - Agricultural Inspector II to Range 23.
3 - Agricultural Inspector III to Range 25.5.
4 - Deputy Ag. Commissioner to Range 27.
5 - Asst. Ag. Commissioner to Range 28.5.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigaeres, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 2:29 P.M.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations
COUNTY CLERK-ELECTIONS-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 73-1087: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 24, AND RECLASSIFIED THE VACANT POSITION OF ELECTION SUPERVISOR, RANGE 18.5, TO SENIOR ELECTION CLERK, RANGE 14 IN THE ELECTION DIVISION OF THE COUNTY CLERK'S DEPARTMENT AND APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations
HEALTH-MENTAL HEALTH SERVICES Minute Orders & Resolutions.

31 MINUTE ORDER NO. 73-1088: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 25, AND APPROVED THE RECLASSIFICATION OF MRS. ELIN RHYNE FROM STENOGRAPHER CLERK III TO DEPARTMENTAL SECRETARY IN THE MENTAL HEALTH SERVICES DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEE-Employer-Employee Relations Panel-Recommendations
HEALTH-MENTAL HEALTH SERVICES-Minute Order & Resolutions.

32 MINUTE ORDER NO. 73-1089: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 26 AND DENIED THE SALARY INCREASE OF THE CLASSIFICATION OF CLINICAL PSYCHOLOGIST FROM RANGE 30 TO RANGE 32.5 AND THE INCREASE IN SALARY OF THE CLASSIFICATION OF PSYCHIATRIC SOCIAL WORKER II FROM RANGE 27 TO RANGE 29.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent; Espigares.

File:
EMPLOYEE-Employer-Employee Relations Panel-Recommendations
HEALTH-MENTAL HEALTH SERVICES-Minute Order & Resolutions.

33 MINUTE ORDER NO. 73-1090: MOTION MADE TO AND INCREASE THE SALARY OF PSYCHIATRIST FROM RANGE 40 TO RANGE 46 AND PROGRAM CHIEF FROM RANGE 42 TO RANGE 48, IN THE MENTAL HEALTH SERVICES DEPARTMENT, DIED FOR LACK OF A SECOND.

Motion made above by Supervisor Marchand died for lack of a second.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 73-1091: APPROVED INCREASE IN SALARY FOR PSYCHIATRIST TO RANGE 44 AND AN INCREASE IN SALARY FOR PROGRAM CHIEF TO RANGE 46, IN THE MENTAL HEALTH SERVICES DEPARTMENT, AND DENIED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 27 TO INCREASE THE SALARY FOR PSYCHIATRIST FROM RANGE 40 TO RANGE 42 AND THE SALARY FOR PROGRAM CHIEF FROM RANGE 42 TO RANGE 45, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Edmonds. Noes: Marchand. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations
HEALTH-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 73-1092: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 28, AND APPROVED THE RECLASSIFICATION OF ONE (1) PUBLIC HEALTH NURSE I POSITION ON RANGE 23.5 TO SUPERVISING PUBLIC HEALTH NURSE ON RANGE 27.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 73-1093: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 29 AND APPROVED THE RECLASSIFICATION OF POSITION HELD BY ARNOLD WING FROM SANITARIAN II RANGE 24 TO SANITARIAN & MILK INSPECTOR RANGE 24.5, AND THAT THIS NOT BE MADE EFFECTIVE UNTIL THE DATE THAT MR. WING HAS THE REQUIRED CERTIFICATE TO PERFORM THE DUTIES OF A MILK INSPECTOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmond. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 73-1094: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 30, AND APPROVED THE CLASSIFICATION OF FAMILY NURSE PRACTITIONER BE ESTABLISHED AT RANGE 28, AND APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions

38 MINUTE ORDER NO. 73-1095: ACCEPTED THE VERBAL COUNTER PROPOSAL OF DR. COBB, ACTING DIRECTOR OF PUBLIC HEALTH AND GRANTED AN INCREASE IN SALARY OF THE CHIEF OF LABORATORY SERVICES FROM RANGE 28 TO RANGE 29, AND DENIED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 31 THAT NO CHANGE IN THE SALARY RANGE FOR CHIEF OF PUBLIC HEALTH LABORATORY SERVICES BE MADE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions.

39 MINUTE ORDER NO. 73-1096: INCREASED THE SALARY RANGE FOR THE CLASSIFICATION OF ASSISTANT DIRECTOR OF PUBLIC HEALTH FROM RANGE 38 TO RANGE 41.5, AND DENIED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 32, TO INCREASE THE SALARY RANGE FROM 38 TO RANGE 41, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so orderdd by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 73-1097: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 33, AND APPROVED THE ESTABLISHMENT OF THE CLASSIFICATION OF HEALTH EDUCATOR ON A HALF-TIME BASIS ON RANGE 28, IN THE HEALTH DEPARTMENT, AND APPROVED THE CLASS SPECIFICATION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations
HEALTH-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 73-1098: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 34, AND APPROVED THE ESTABLISHMENT OF A NEW CLASSIFICATION OF PUBLIC HEALTH MICROBIOLOGIST ON RANGE 24.5, AND APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HEALTH-Minute Orders & Resolutions

41 MINUTE ORDER NO. 73-1098: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 34, AND APPROVED THE ESTABLISHMENT OF A NEW CLASSIFICATION OF PUBLIC HEALTH MICROBIOLOGIST ON RANGE 24.5, AND APPROVED THE PROPOSED CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Pnael-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

42 MINUTE ORDER NO. 73-1099: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 35, AND APPROVED THE FOLLOWING RECLASSIFICATIONS AND CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

1 - Vacant Nurse's Aide Position be reclassified to Ward Clerk on Range 10.5.
2 - Reclassified two (2) vacant Staff Nurse I positions, Range 21.5 to Staff Nurse II, Range 23.5.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

43 MINUTE ORDER NO. 73-1100: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 36 AND STATED THAT THE TITLE OF THE ADMINISTRATIVE ACCOUNTANT II POSITION AT THE HOSPITAL NOT BE CHANGED BUT THAT THE SALARY RANGE FOR THIS POSITION AND FOR THE ADMINISTRATIVE ACCOUNTANT II POSITION IN THE AUDITOR'S OFFICE BE INCREASED TO RANGE 28, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- Employer-Employee Relations Panel-Recommendations.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

44 MINUTE ORDER NO. 73-1101: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 37, AND ALLOWED THE DISTRICT ATTORNEY'S OFFICE TO INTERCHANGE THE CLASSIFICATIONS OF INVESTIGATOR I, INVESTIGATOR II AND SUPERVISING INVESTIGATOR AND APPROVED THE CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

45 MINUTE ORDER NO. 73-1102: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 38, AND APPROVED A SALARY ADJUSTMENT FOR THE CHIEF DUPUTY DISTRICT ATTORNEY TO RANGE 36, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
AUDITOR-Minute Order & Resolutions.

46 MINUTE ORDER NO. 73-1103: RECLASSIFIED THE MICROFILM OPERATOR TO A MICROFILM TECHNICIAN III, RANGE 15, IN THE AUDITOR'S OFFICE, AND DENIED THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 39, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.
SHERIFF-Minute Order & Resolutions.

47 MINUTE ORDER NO. 73-1104: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 40 AND APPROVED THE RECLASSIFICATION OF ONE SERGEANT POSITION IN CHARGE OF THE JAIL DIVISION TO LIEUTENANT & APPROVED THE CLASS SPECIFICATION FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employee Relations panel-Recommendations.
SHERIFF-Minute Orders & Resolutions.

48 MINUTE ORDER NO. 73-1105: UPHELD THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 41, AND APPROVED A MINIMUM HEIGHT REQUIREMENT OF 5'3" FOR FEMALE DEPUTY SHERIFF APPLICANTS, AND APPROVED THE CLASS SPECIFICATION AS FILED WITH THE CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
SALARY-HEARINGS-1973.

50 MINUTE ORDER NO. 73-1106: SETS JULY 16, 1973, AT 3:30 P.M., AS THE DATE AND TIME TO DISCUSS ELECTED OFFICIALS' SALARIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
BUILDINGS-LEASED-Woodland Justice Court-309 Third St., Woodland

51 MINUTE ORDER NO. 73-1107: APPROVED PLANS CONSISTING OF 27 PAGES AND SPECIFICATIONS ON THE NEW WOODLAND JUSTICE COURT TO BE LOCATED AT 309 THIRD STREET, WOODLAND, CA AS PREPARED BY SCHAEFER & WIRTH, ARCHITECTS, AND PRESENTED BY RICHARD HOPPIN, ATTORNEY AT LAW, AND PURSUANT TO YOLO COUNTY AGREEMENT NO. 73-45. SAID PLANS AND SPECIFICATIONS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

52 MINUTE ORDER NO. 73-1108: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
REVENUE SHARING-Agreements
COMMISSIONS-EOC-Minute Orders & Resolutions.

52 MINUTE ORDER NO. 73-1109: APPROVED A CORRECTION IN AGREEMENT NO. 73-109, BETWEEN THE COUNTY OF YOLO AND EOC FOR REVENUE SHARING FUNDS FOR THE M.O.V.E. PROJECT TO SHOW THE AMOUNT OF $37,479 TO BE PROVIDED INSTEAD OF $37,257.00, AND INSTRUCTED THE COUNTY COUNSEL TO AMEND THE AGREEMENT ACCORDINGLY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

53 MINUTE ORDER NO. 73-1110: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:58 P.M. ON THE 9TH DAY OF JULY 1973.

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Barbara Rodgers
Deputy

TYPED BY pcc
PROOF READ BY pcc

JULY 16, 1973

The Yolo County Board of Supervisors met the 16th day of July, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
EMPLOYEES-Employer-Employee Relations Panel-Recommendations.

1 MINUTE ORDER NO. 73-1111: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 9, 1973, AS PREPARED BY THE CLERK, WITH A CORRECTION IN MINUTE ORDER NO. 73-1103 TO READ: "APPROVED AN INCREASE IN SALARY FOR THE MICROFILM OPERATOR IN THE AUDITOR'S OFFICE FROM RANGE 14 TO RANGE 15", INSTEAD OF RECLASSIFIED THE MICROFILM OPERATOR TO A MICROFILM TECHNICIAN III, RANGE 15, IN THE AUDITOR'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973.

2 MINUTE ORDER NO. 73-1112: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 32, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

MINUTE ORDER NO. 73-1113: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE APPORTIONED AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

ASSESSEE:	PROTEST #	CODE AREA	A/N	TO REMAIN IMPOUNDED	PORTION TO BE RELEASED
Farmers Rice Cooperative	71-8	62-002	3467	$ 810.82	$ 6,109.17
	71-8	62-004	3483	6.47	48.74
	71-8	62-004	3486	319.71	2,408.86
	71-8	81-009	3736	2,317.94	17,464.44
	71-8	81-009	3737	2,598.32	19,576.98
	71-8	81-009	3740	2,275.56	17,145.12
	71-8	81-068	4348	182.90	1,378.08
	71-9	81-004	4468	66.27	499.24
	71-10	62-004	4601	17.70	133.35
				$8,595.69	$64,763.98

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 73-1114: ALLOWED DOLORES MOE AND JOHN BOUGHTON OF THE AUDITOR'S OFFICE TO ATTEND A GOVERNMENT ACCOUNTING COURSE,AND THAT THEY BE REIMBURSED FOR EXPENSES INCURRED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

5 MINUTE ORDER NO. 73-1115: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.
ZONING-Policy & Procedures.

6 MINUTE ORDER NO. 73-1116: SETS AUGUST 6, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING VOTE:

1 - Amendment to the General Plan of the Woodland Area by changing the land use designation for that property located on the west side of County Road 101 approximately 300 feet north of Gibson Road, Woodland, from medium density residential to neighborhood commercial designation, as requested by Robert J. and Arlene Bell.

2 - Change of Zoning from an Agricultural General (A-1) Zone to a Neighborhood Commercial (C-1) Zone for a 6.6-acre parcel of land located on the west side of County Road 101 approximately 300 feet north of Gibson Road, Woodland, as requested by Robert J. and Arlene Bell.

3 - Proposed amendment to the zoning regulations, to allow business and professional occupations employing no more than ten employees as permitted uses in the Agricultural General (A-1) Zone, Section 8-2.251, [illegible] Planning Commission.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly 1973.

7 MINUTE ORDER NO. 73-1117: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Dunan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2175-Waverly Acres.

8 MINUTE ORDER NO. 73-1118: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1973-74; ACCEPTED CHECK IN AMOUNT OF $795.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF SUBDIVISION NO. 2175, WAVERLY ACRES,AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County of Yolo.

9 MINUTE ORDER NO. 73-1119: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FOR MALICIOUS PROSECUTION FILED BY HARRY J. ENGEBRIGHT, ATTORNEY FOR ELEANOR M. O'LEARY, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 73-1120: DIRECTED THE PURCHASING TO INVESTIGATE ADEQUATE BUILDING SPACE IN THE EAST YOLO AREA FOR PROBATION OFFICERS, AS SUBMITTED BY THE PROBATION OFFICER IN HIS REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 73-1121: APPROVED EXTRA HELP REQUEST NO. 73-234 THROUGH NO. 73-243 FOR SHERIFF/CORONER, WELFARE, LIBRARY, JUVENILE HALL AND AGRICULTURAL COMMISSIONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 73-1122: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-29 FOR MENTAL HEALTH, PERSONNEL, LIBRARY AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
LIBRARY-COUNTY-Clarksburg.
LIBRARY-COUNTY-Winters.
-Esparto.
-West Sacramento
LIBRARY-COUNTY-Minute Orders & Resolutions.

TERMINATED BY M.O. 78-300

SEE:
AGREEMENT BOOK NO. 22

13 MINUTE ORDER NO. 73-1123: APPROVED THE FOLLOWING AGREEMENTS WITH VARIOUS LIBRARIES LISTED BELOW TO EXPAND MCNAUGHTON BOOK SERVICES:

1 - AGREEMENT NO. 73-126, With McNaughton Book Services and County of Yolo for the Yolo County Library Clarksburg Branch.
2 - AGREEMENT NO. 73-127, With McNaughton Book Service and County of Yolo for the Yolo County Library, Winters Branch.
3 - AGREEMENT NO. 73-128, With McNaughton Book Service and County of Yolo for the Esparto Branch Library
4 - AGREEMENT NO. 73-129, With McNaughton Book Service and County of Yolo for the West Sacramento Branch.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-AGENDA-Policies.
LIBRARY-COUNTY-Minute Orders & Resolutions.
PLANNING-COMMISSION-Minute Orders & Resolutions.
COMMISSIONS-LOCAL AGENCY FORMATION COMMISSION-Minute Orders & Resolutions.
COMMISSIONS-LOCAL AGENCY FORMATION-Agenda.

MINUTE ORDER NO. 73-1124: AUTHORIZED THE CLERK TO SEND COPIES OF THE BOARD OF SUPERVISORS' AGENDA AND LOCAL AGENCY FORMATION COMMISSION'S AGENDA TO ALL YOLO COUNTY LIBRARIES FOR POSTING PURPOSES AND THAT COPIES OF THE PLANNING COMMISSION' AGENDA BE SENT TO ALL YOLO COUNTY LIBRARIES FOR POSTING.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes; None. Absent: None.

File:
REGIONAL TRANSIT.
SACRAMENTO TRANSIT AUTHORITY.

15 MINUTE ORDER NO. 73-1125: REQUESTED THAT A QUARTERLY REPORT BE GIVEN TO THE BOARD BY THE SACRAMENTO REGIONAL TRANSIT DISTRICT AND THAT AGREEMENT NO. 73-107 BE AMENDED ACCORDINGLY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-Venereal Disease & Hepatitis.

SEE:
AGREEMENT BOOK NO. 22

16 MINUTE ORDER NO. 73-1126: APPROVED AGREEMENT NO. 73-130, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, FOR VENEREAL DISEASE CONTROL PROGRAM IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 22

17 MINUTE ORDER NO. 73-1127: APPROVED AGREEMENT NO. 73-131, BETWEEN THE COUNTY OF YOLO AND THE DAVIS HUMAN RELATIONS COUNCIL, FOR PARTICIPATION IN THE PROGRAM FOR REVENUE SHARING FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants.

18 MINUTE ORDER NO. 73-1128: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF AMERICAN BAR ASSOCIATION, LOCK BOX 1140, CHICAGO, ILLINOIS 60690 IN THE AMOUNT OF $82.50 FOR 1 ONLY MEMBERSHIP IN AMERICAN BAR ASSOCIATION + SECTIONS-CRIMINAL, FAMILY LAW, JUDICIAL ADMINISTRATION FOR 1973-74 FOR THE HONORABLE JAMES C. MCDERMOTT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter.

19 MINUTE ORDER NO. 73-1129: RETAINED DEAN UNGER, ARCHITECT, TO PROCEED WITH DEVELOPING PLANS FOR AN ADDITION TO THE ANIMAL SHELTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-SUPT. OF WEED CONTROL-State Hwy. Contracts.

SEE:
AGREEMENT BOOK NO. 22

MINUTE ORDER NO. 73-1130: APPROVED AGREEMENT NO. 73-132, WITH THE STATE DEPARTMENT OF TRANSPORTATION, FOR YOLO COUNTY TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions
PROBATION-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 73-1131: AUTHORIZED THE PROBATION OFFICER TO PURCHASE A CABINET-SHELF UNIT FOR APPROXIMATELY $148.00 TO COMPLETE THE FURNISHING OF THE PUBLIC HEALTH NURSE'S STATION IN THE JUVENILE HALL, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Deferred Payments Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-County Care Written Off.

22 MINUTE ORDER NO. 73-1132: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF ACCOUNTS IN THE AMOUNT OF $714.20 AS BAD DEBTS AND TO REMOVE THEM FROM THEIR ACTIVE ACCOUNTS RECEIVABLE CONTROL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions

23 MINUTE ORDER NO. 73-1133: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE THREE UNITS OF MEDICAL TRANSCRIPTION EQUIPMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements
SENIOR CITIZENS PROGRAM-Broderick Christian Center.

24 MINUTE ORDER NO. 73-1134: APPROVED THE SUBSTITUTION OF A REVISED BUDGET TO AGREEMENT NO. 73-111, WITH UNITED CHRISTIAN CENTERS FOR USE OF REVENUE SHARING FUNDS FOR THE ONE SUBMITTED MAY 11, 1973, AS REQUESTED BY UNITED CHRISTIAN CENTERS IN THEIR REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Agreement with U.C.D. for Family Nurse Practioner Program.

SEE:
AGREEMENT BOOK NO. 22

25 MINUTE ORDER NO. 73-1135: APPROVED AGREEMENT NO. 73-133, BETWEEN YOLO COUNTY AND UNIVERSITY OF CALIFORNIA AT DAVIS TO COVER THE FAMILY NURSE PRACTIONER PROGRAM AT YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-REQUESTS.

26 MINUTE ORDER NO. 73-1136: AT THE REQUEST OF OLIVER NORTHUP AND RUSSELL MILLSAP, ATTORNEYS FOR THE PETITIONERS, ORDERED THE PETITIONS FOR CANCELLATION OF LAND USE CONTRACTS FILED BY DARREL E. HAYES, FLORENCE M. HAYES, NAOMI HAYES, INDIVIDUALLY AND AS EXECUTRIX OF THE WILL OF D. L. HAYES, DECEASED, DAVID P. SNYDER AND THELMA NORINE SNYDER BE SET FOR HEARING CONCURRENTLY WITH HEARINGS BEFORE THIS BOARD OF SUPERVISORS FOR EXCLUSION OF SOME TERRITORY FROM AN AGRICULTURAL PRESERVE, FOR A CHANGE OF ZONING FROM THE A-P ZONE AND THE APPEAL FROM ACTION BY THE PLANNING COMMISSION ON A RELATED USE PERMIT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and Resolutions.

27 MINUTE ORDER NO. 73-1137: SETS AUGUST 13, 1973, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PROPOSED ORDINANCE, AMENDING AND ADDING TO CHAPTER 14 OF THE YOLO COUNTY CODE, AS REQUESTED BY THE SHERIFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Revolving Fund.
PROBATION-Minute Orders & Resolutions.
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 73-1138: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF JULY 11, 1973, REGARDING A SHORTAGE OF FUNDS IN PROBATION OFFICER'S TRUST IN AMOUNT $10.00 AND $10.50 AT JUVENILE HALL, FILED WITH THE CLERK, AND AUTHORIZED THE REIMBURSEMENT OF SAID SHORTAGES IN THE PROBATION OFFICER'S TRUST AND JUVENILE HALL.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS-Davis-Air Force Communications Annex.

SEE:
RESOLUTION BOOK NO. 13

29 RESOLUTION NO. 73-83, ACCEPTING QUITCLAIM DEED TRANSFERRING A PORTION OF THE DAVIS COMMUNICATIONS ANNEX, D-CALIF-1023 TO THE COUNTY OF YOLO FOR PARK AND RECREATION PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND THE QUITCLAIM DEED ON BEHALF OF THE COUNTY OF YOLO.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-Affirmative Action Advisory-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 73-1139: APPOINTED MRS. CAROLINE SAINDON AND PETE CARCIA TO SERVE AS MEMBERS ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE REPRESENTING SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTER- E.O.C. Yolo-Parent Child Ct. Yolano Village Woodland,
WELFARE-DAY CARE AGREEMENTS-Winters.
WELFARE-DAY CARE AGREEMENTS-Esparto.
REVENUE SHARING-Agreements.

31 MINUTE ORDER NO. 73-1140: AUTHORIZED ADVANCEMENT OF FUNDS TO EOC IN AMOUNT OF $10,000.00 AND TO THE BRODERICK CHRISTIAN CENTER IN AMOUNT OF $2982.00 TO COVER INITIAL OPERATING EXPENSES.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 73-1141: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OEO GRANT NO. 90638-04 FOR EOC, IN ACCORDANCE WITH A COPY OF SAID GRANT FORM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:24 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

33 MINUTE ORDER NO. 73-1142: CONTINUED PUBLIC HEARING TO MARCH 11, 1974, AT 11:30 A.M., TO CONSIDER A PROPOSED AMENDMENT TO THE GENERAL PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM A MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL DESIGNATION AND CHANGE OF ZONING FROM A C-H ZONE TO A C-2 ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF BRYTE AVENUE AND SACRAMENTO AVENUE, BRYTE, AS REQUESTED BY W. A. HELWICK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 16, 1973, AT 11:30 A.M. IN THE PRESENCE OF THE ATTORNEY REPRESENTING MR. HELWICK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:13 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SUPERIOR COURT-1 & 2.
BOARD OF SUPERVISORS-Minute Orders & Resolutions

34 MINUTE ORDER NO. 73-1143: GRANTED PERMISSION TO THE JUVENILE COURT TO USE THE BOARD ROOM ON TUESDAY AND THURSDAYS, PROVIDED IT IS NOT REQUIRED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Chairman Edmonds was excused at 2:42 P.M. Vice-Chairman Duncan presided in the Chairman's absence.
Chairman Edmonds returned at 2:44 P.M. and presided at the meeting.

File:
COMMITTEE-AD HOC COMMITTEE ON COUNTY WIDE BUSINESS LICENSES.

35 MINUTE ORDER NO. 73-1144: ESTABLISHED AN AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSES, TO BE APPOINTED BY THE BOARD, AND TO REPORT ON NOVEMBER 1, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Stephens was excused at 3:36P.M. and returned at 3:35P.M.

File:
COMMITTEE-Ad Hoc Citizens Advisory Committee-Review General Plan-East Yolo Area

36 MINUTE ORDER NO. 73-1145: ACCEPTED RECOMMENDATION OF THE PLANNING DEPARTMENT THAT THE BOARD APPOINT AN AD HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF THE EAST YOLO AREA, IN ACCORDANCE WITH SAID RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

37 MINUTE ORDER NO.73-1146: SETS AUGUST 6, 1973, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-1 (RESIDENTIAL ONE FAMILY) ZONE FOR THAT PROPERTY LOCATED ON THE SOUTH SIDE OF LINDEN ROAD WEST OF LINDEN ACRES, SOUTHPORT AREA, AS REQUESTED BY HOWARD M. TURNER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES
SALARY-HEARINGS-1973.

SEE:
ORDINANCE BOOK NO. 5A

38 ORDINANCE NO. 650.41, AMENDING THE SALARY ORDINANCE NO. 650, PROVIDING FOR SALARY INCREASES FOR COUNTY PERSONNEL IN ACCORDANCE WITH THE NEGOTIATIONS WITH THE EMPLOYEE' ASSOCIATION AND THE DEPUTY SHERIFF'S ASSOCIATION AND ALSO PROVIDING FOR SALARY INCREASES FOR ELECTED OFFICIALS AS AGREED UPON BY THE BOARD OF SUPERVISORS, AND THAT THIS ORDINANCE IS RETROACTIVE TO JULY 1, 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. THE BOARD OF SUPERVISORS DECLARED ITS INTENTION TO LOWER THE TAX RATE FOR THE 1973-74 FISCAL YEAR BY 2¢ FROM THE PRECEDING YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:29 P.M. and reconvened at 4:31 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. Supervisor Espigares was excused at 4:33 P.M.

File:
ROADS-COUNTY-Elm St.

SEE:
AGREEMENT BOOK NO. 22

39 MINUTE ORDER NO. 73-1147: APPROVED AGREEMENT NO. 73-134, RIGHT-OF-WAY AGREEMENT BETWEEN THE COUNTY OF YOLO AND KENNETH B. CAYOCCA, FOR CERTAIN IMPROVEMENTS ON ELM STREET IN BRYTE, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espiares returned at 4:36 P.M.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 6

40 ORDINANCE NO. 684, AMENDING THE PERSONNEL REGULATIONS OF THE YOLO COUNTY CODE, IMPROVING FRINGE BENEFITS, INCLUDING MILEAGE REIMBURSEMENT AT 14¢ PER MILE FOR THE FIRST 300 MILES AND 11¢ PER MILE THEREAFTER; AN INCREASE IN THE VACTION ALLOWANCE OF ONE ADDITIONAL DAY PER YEAR FOR EMPLOYEES HAVING TWENTY OR MORE YEARS OF SERVICE; AND A UNIFORM SHIFT DIFFERENTIAL PAYMENT AS FOLLOWS: 4 HOURS OR MORE BETWEEN 5:00 P.M. AND 12 MIDNIGHT AND 8:00 A.M., BUT LESS THAT 4 HOURS BEFORE 12 MIDNIGHT AND 8:00 A.M., $1.75, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGETS-1973-73.

41 MINUTE ORDER NO. 73-1148: ADOPTED PRELIMINARY BUDGET IN THE AMOUNT OF $27,442,279.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1973-74

42 MINUTE ORDER NO.73-1149: ADOPTED HOSPITAL BUDGET IN THE AMOUNT OF $3,462,827.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

43 MINUTE ORDER NO. 73-1150: RECESSED AT 4:55 P.M. ON JULY 16, 1973, UNTIL 7:00 P.M. ON JULY 16, 1973, TO MEET WITH THE AFFIRMATIVE ACTION ADVISORY COMMITTEE AND 8:00 P.M. TO MEET WITH WITH THE SENIOR CITIZENS ADVISORY COMMITTEE. THE CLERK WAS INSTRUCTED SHE NEED NOT ATTEND.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISOR-
Adjournment.

44 MINUTE ORDER NO. 73-1151: THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS VERBALLY ADJOURNED THE MEETING OF JULY 16, 1973, AT 10:00 P.M.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers
Deputy

TYPED BY ___
PROOF READ BY ___

////////////////////////////////

JULY 23, 1973

The Yolo County Board of Supervisors met the 23rd day of July, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1152: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 16, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR'S-Transfers-1973

2 MINUTE ORDER NO. 73-1153: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2538, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
SERVICE DISTRICTS- Esparto
Community Service District.

3 MINUTE ORDER NO. 73-1154: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE ESPARTO COMMUNITY SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1972, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 73-1155: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Minute Order and Resolutions.
COUNTY CLERK-ELECTION-Referendum on Supervisors' Salaries.

5 MINUTE ORDER NO. 73-1156: POSTPONED ACTION ON YOLO COUNTY TAXPAYERS' ASSOCIATION LETTER, DATED JULY 19, 1973, REQUESTING THE BOARD OF SUPERVISORS TO PLACE THE SUPERVISORS 30% INCREASE ORDINANCE BEFORE THE ELECTORATE ON THE NOVEMBER 6,1973, STATEWIDE BALLOT, AND SET AUGUST 13, 1973, AT 2:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE REQUEST.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Rescinded by Minute Order No. 73-1173
Entry 24 of July 23, 1973.

File:
SUBDIVISIONS-Linden Acres Unit No. 3 - Subdivisions No. 2106.

6 MINUTE ORDER NO. 73-1157: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING LINDEN ACRES UNIT NO. 3 SUBDIVISION, SUBDIVISION NO. 2106 AND ACCEPTED THE TAX DEPOSIT IN THE AMOUNT OF $1,907.00 PENDING RECEIPT OF AN ADDITIONAL AMOUNT TO MAKE THE CORRECT TOTAL AMOUNT $1,931.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Chairman Edmonds was excused to answer a telephone call at 10:05 A.M. Vice-Chairman Duncan took the chair and presided in the absence of the Chairman.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 73-1158: APPROVED EXTRA HELP REQUEST NO. 73-244 THROUGH NO. 73-257 FOR THE ESPARTO JUSTICE COURT, WINTERS JUSTICE COURT, HOSPITAL, MENTAL HEALTH SERVICES, JUVENILE HALL, SHERIFF, AUDITOR, LIBRARY, PARKS, AND PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: None. Absent: Edmonds. Marchand.

Chairman Edmonds returned at 10:10 A.M. and presided at the meeting.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 73-1159: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-30 FOR SUPERIOR COURT-CONCILIATION, PROBATION, WASHINGTON JUSTICE COURT AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
BUILDINGS- Animal Shelter-Gibson Road.

SEE:
AGREEMENT BOOK NO. 22

9 MINUTE ORDER NO. 73-1160: APPROVED AGREEMENT NO. 73-135, WITH DEAN F. UNGER, A.I.A. INC., TO PREPARE PLANS FOR CONSTRUCTING AN ADDITION TO THE ANIMAL SHELTER ON GIBSON ROAD FOR THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders and Resolutions

10 MINUTE ORDER NO. 73-1161: APPOINTED MRS. MARY ROBERSON TO THE POSITION OF FOOD SERVICE SUPERVISOR ON RANGE 18.5, STEP C, AT THE YOLO GENERAL HOSPITAL, EFFECTIVE AUGUST 1, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
FAIR GROUNDS-Yolo County-
40th Dist. Agri. Association.
PURCHASING- Minute Orders
and Resolutions.

11 MINUTE ORDER NO. 73-1162: AUTHORIZED CERTAIN WORK TO BE DONE AT THE YOLO COUNTY FAIR GROUNDS IN ACCORDANCE WITH WORK ORDER NO. 1192 AND THAT THE FUNDS FOR SAID WORK BE TAKEN FROM THE YOLO COUNTY BUILDING AND GROUNDS BUDGET, IN ACCORDANCE WITH A COPY OF SAID WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AGRICULTURE COMMISSION-
Dog Pound- Revolving Fund.

SEE:
RESOLUTION BOOK NO. 13

12 RESOLUTION NO. 73-84, AMENDING RESOLUTION NO. 72-1, TO INCREASE THE CHANGE FUND FOR THE ANIMAL CONTROL SHELTER FROM $20.00 TO $40.00 WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 22

13 MINUTE ORDER NO. 73-1163: APPROVED AGREEMENT NO. 73-136, WITH DR. JOHN JONES FOR THE PROVISION OF REVENUE SHARING FUNDS FOR THE DAVIS FREE CLINIC, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
LIBRARY-AGREEMENT-Landscape
Maintenance Service.
LIBRARY-COUNTY- Davis.

SEE:
AGREEMENT BOOK NO. 22

14 MINUTE ORDER NO. 73-1164: APPROVED AGREEMENT NO. 73-137, WITH C & T MAINTENANCE TO PROVIDE FOR THE ASSUMPTION OF THE LANDSCAPE MAINTENANCE OBLIGATIONS UNDER AGREEMENT NO. 72-235, FOR THE COUNTY BRANCH LIBRARY AT DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SACRAMENTO TRANSIT AUTHORITY
TRANSIT DISTRICT- Regional

15 MINUTE ORDER NO. 73-1165: RESCINDED AND CANCELLED AGREEMENT NO. 73-107 WITH SACRAMENTO TRANSIT AUTHORITY FOR EAST YOLO BUS SERVICE IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
TRANSIT DISTRICT-Regional
SACRAMENTO TRANSIT AUTHORITY

SEE:
AGREEMENT BOOK NO. 22

16 MINUTE ORDER NO. 73-1166: APPROVED AGREEMENT NO. 73-138, WITH THE SACRAMENTO REGIONAL TRANSIT DISTRICT TO PROVIDE PASSENGER TRANSPORTATION FACILITIES WITHIN THE EASTERN PART OF YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISOR TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 22

17 MINUTE ORDER NO. 73-1167: APPROVED AGREEMENT NO. 73-139, WITH THE UNIVERSITY OF CALIFORNIA FOR THE YOLO SUMMER RECREATION PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
CLERK'S - COPY MACHINE- Xerox.

SEE:
AGREEMENT BOOK NO. 22

18 MINUTE ORDER NO. 73-1168: APPROVED AGREEMENT NO. 73-140 WITH XEROX CORPORATION TO PROVIDE THE COUNTY CLERK WITH A XEROX 7000 PLUS 10 BINS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- COUNTY- Sellers Way.

SEE:
RESOLUTION BOOK NO. 12

19 RESOLUTION NO. 73-85, ACCEPTING STREET IMPROVEMENTS ON SELLERS WAY IN WEST SACRAMENTO, PURSUANT TO AGREEMENT NO. 71-634 AND 71-635 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS WITH THE COUNTY RETAINING 15% IMPROVEMENT SECURITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- STATE- Highway Aid
Federal Aid Urban System
ROADS- COUNTY- Jefferson
-West Capital Ave.
-Merkley

20 MINUTE ORDER NO. 73-1169: CONCURS WITH THE STATE DEPARTMENT OF TRANSPORTATION IN THE AWARD OF A CONTRACT TO ROSENDIN ELECTRIC OF SAN JOSE IN REGARDS TO FAU PROJECT, JEFFERSON AT MERKLEY AND WEST CAPITOL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 22

21 MINUTE ORDER NO. 73-1170: APPROVED AGREEMENT NO. 73-141 WITH LLOYD EVELAND AND FELIX AND KATHRYN KARRER FOR CERTAIN HIGHWAY RIGHT OF WAY FOR IMPROVEMENT OF COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- COUNTY- Woodland Ave.
CITIES- WOODLAND- Minute Orders and Correspondence.

22 MINUTE ORDER NO. 73-1171: APPROVED NOTICE OF INTENTION TO DEDICATE CERTAIN COUNTY RIGHT OF WAY TO THE CITY OF WOODLAND FOR THE PURPOSE OF EXTENDING WOODLAND AVENUE; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID NOTICE OF INTENTION; AND SET AUGUST 13, 1973, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- COUNTY- Harbor Blvd. - West Capital A

23 MINUTE ORDER NO. 73-1172: APPROVED CHANGE ORDER NO. 1 ON TOPICS PROJECT AT HARBOR BLVD. AND WEST CAPITOL AVENUE IN ACCORDANCE WITH A COPY OF CHANGE ORDER NO. 1 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SUBDIVISIONS- Linden Acres Unit No. 3 - Subdivision No. 2106

24 MINUTE ORDER NO. 73-1173: RESCINDED MINUTE ORDER NO. 73-1157 PERTAINING TO LINDEN ACRES UNIT NO. 3 SUBDIVISION, SUBDIVISION NO. 2106.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SUBDIVISIONS- Linden Acres Unit No. 3, Subdivision No. 2106

Rescinded by Minute Order No. 73-1221
Entry 33 of July 30, 1973

SEE:
AGREEMENT BOOK NO. 22

SEE:
RESOLUTION BOOK NO. 13

25 RESOLUTION NO. 73-86, APPROVING SUBDIVISION NO. 2106, LINDEN ACRES UNIT NO. 3 SUBDIVISION MAP, ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT-OF-WAY AND APPROVING AGREEMENT NO. 73-142, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND; MINUTE ORDER NO. 73-1174: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT IN THE AMOUNT OF $1,931.00 REQUIRED FOR FILING LINDEN ACRES UNIT NO. 3 SUBDIVISION, SUBDIVISION NO. 2106, MAP; ACCEPTED A CHECK IN THE AMOUNT OF $1,907.00 PENDING RECEIPT OF THE BALANCE OF $24.00 TO MAKE THE TOTAL OF $1,931.00; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION ON RECEIPT OF THE BALANCE OF THE ABOVE TOTAL AMOUNT REQUIRED FOR FILING.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS- COUNTY- Transportation Permits.

26 MINUTE ORDER NO. 73-1175: AUTHORIZED THE COUNTY TO ISSUE TRANSPORTATION PERMITS ALONG THE SAME GUIDELINES AS THE STATE PERMITS USING THE NORMAL COUNTY OVERWEIGHT PROCEDURE UNTIL OCTOBER 31, 1973.
&

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PLANNING-Board of Zoning Adjustments- Appeals.

27 MINUTE ORDER NO. 73-1176: REVERSED THE DECISION OF THE PLANNING COMMISSION, SITTING AS A BORAD OF ZONING ADJUSTMENT, TO DENY WILBUR REIL A VARIANCE TO ALLOW THE CREATION OF A ONE-ACRE RESIDENTIAL BUILDING SITE FOR FINANCING PURPOSES, WITH THE 15+ ACRE REMAINING RESTRICTED FROM USE AS A RESIDENTIAL BUILDING SITE; APPROVED AND ADOPTED THE NEGATIVE DECLARATION UPON THE FOLLOWING FINDINGS:

1 - The only environmental effect indicated in the Negative Declaration is growth producing impact.

2 - That the proposal will not change the dwelling density.

3 - That the proposal has no growth producing impact for proposal has no impact on the environment.

4 - That the mitigating factor would be the restriction of the balance of the property which would restrict it to one dwelling on the balance of the property.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PLANNING- Board of Zoning Adjustments- Appeals.

28 MINUTE ORDER NO. 73-1177: GRANTED WILBUR REIL A ONE-ACRE LOT SPLIT FROM A 16+ ACRE PARCEL WITH A RESTRICTION ON THE REMAINING 15+ ACRE PARCEL TO PROHIBIT A DWELLING UNITLSUCH TIME AS THE PROPERTY IS CHANGED TO A LESS RESTRICTIVE ZONING.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ZONING- HEARINGS- Rezoning.

29 MINUTE ORDER NO. 73-1178: SETS AUGUST 20, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A NEGATIVE DECLARATION AND CHANGE OF ZONING FROM AN A-1 TO AN M-1 ZONE FOR 5.779 ACRE PARCEL OF PROPERTY LOCATED BETWEEN STATE ROUTE 113 AND THE SOUTHERN PACIFIC RAILROAD SPUR, ABOUT A MILE NORTH OF KENTUCKY AVENUE NORTH OF THE CITY OF WOODLAND AS REQUESTED BY DONALD R. VAUGHAN AND D.R. HOLMAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 12:40 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
SHERIFF- Observations and Recommentations on County Jail prepared by U.C.D. Law Students. 1973

30 MINUTE ORDER NO. 73-1179: SETS SEPTEMBER 24, 1973 AT 2:00 P.M. AS THE DATE AND TIME FOR THE COUNTY SHERIFF, COUNTY COUNSEL AND COUNTY EXECUTIVE TO MAKE REPORTS ON THE DOCUMENT ENTITLED "OBSERVATIONS AND RECOMMENDATIONS CONCERNING THE YOLO COUNTY JAIL AND THE LAW RELATING THERETO", DATED JANUARY 1, 1973, PREPARED BY UCD LAW STUDENTS, AS PRESENTED BY JOHN LUVAAS FOR AMERICAN CIVIL LIBERTIES UNION, YOLO COUNTY CHAPTER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigaes, Edmonds. Noes: None. Absent: Marchand.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

31 MINUTE ORDER NO. 73-1180: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 52 APPLICATIONS FOR APPOINTMENT TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ZONING- Hearings- Rezoning

32 MINUTE ORDER NO. 73-1181: REFERRED PLANNING COMMISSION RESOLUTION NO. 6-19-73-19-E-12 BACK TO THE PLANNING COMMISSION WITH THE REQUEST THAT THEY TAKE ACTION ON THE ENVIRONMENTAL IMPACT REPORT IN REGARDS TO THE APPLICATION OF RODNEY K. LAAS AND ELDON AND ADELAIDE HENDERSON FOR A CHANGE OF ZONING FROM R-1 TO AN R-4 ZONE FOR THE PROPERTY LOCATED ON VERMONT AVENUE WEST OF JEFFERSON BLVD. IN WEST SACRAMENTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
LANDS LEASED- For Gas and
Oil S. of Davis-By Signal Oil

33 MINUTE ORDER NO. 73-1182: ACCEPTED CHECK IN THE AMOUNT OF $81.35 FROM SIGNAL OIL AND GAS COMPANY AS RENTAL FEE FOR OIL AND GAS LEASE IN ACCORDANCE WITH AGREEMENT NO. 71-447.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmond. Noes: None. Absent: Marchand.

File:
SUPT. OF SCHOOLS-Appoint-
ment and Oaths of Office.

34 MINUTE ORDER NO. 73-1183: ACCEPTED WITH REGRET THE RESIGNATION OF MARTIN A. CABALZAR FROM THE OFFICE OF COUNTY SUPERINTENDENT OF SCHOOLS OF YOLO COUNTY, AS A LEADER OF CHILDREN, TEACHER AND ADMINISTRATOR, EFFECTIVE JULY 30, 1973. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SUPT. OF SCHOOLS- Appoint-
ment and Oath of Office.

35 MINUTE ORDER NO. 73-1184: APPOINTED JACK J. POTTER TO THE OFFICE OF COUNTY SUPERINTENDENT OF SCHOOLS OF YOLO COUNTY, EFFECTIVE JULY 31, 1973, FOR THE UNEXPIRED TERM OF MARTIN A. CABALZAR, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COMMITTEE-Affirmative Action
Advisory Committee- Appoint-
ments and Oaths of Office.

36 MINUTE ORDER NO. 73-1185: AMENDED MINUTE ORDER NO. 73-1139 TO READ "APPOINTED MRS. CAROLYN J. SAINDON", INSTEAD OF MRS. CAROLINE SAINDON, TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
HEALTH-MENTAL HEALTH-
Technical Advisory Committee
on Drug Abuse-Appointment
and Oath of Office.

37 MINUTE ORDER NO. 73-1186: ACCEPTED THE RESIGNATIONOF MARY CARLSON, AS A MEMBER OF THE TECHINICAL ADVISORY COMMITTEE ON DRUG ABUSE, EFFECITVE JULY 23, 1973, AND APPOINTED HUGH CAMERON JR., 1339 NOTRE DAME DRIVE, DAVIS CALIFORNIA, TO SUCCEED MARY CARLSON AS A REPRESENTATIVE OF SUPER-VISORIAL DISTRICT NO. 2, IN ACCORDANCE WITH THE RESIGNATION AND RECOM-MENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
EMPLOYEES-Emergency Employment Act of 1971.-

38 MINUTE ORDER NO. 73-1187: ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $11,403.00 FOR GRANT NO. EEA 06 2 6082 73 AND THE OTHER CHECK IN THE AMOUNT OF $10,426.00 FOR GRANT NO. EEA 06 2 0043 73. THE CHERK WAS INSTRUCTED TO DEPOSIT SAID CHECKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COMMITTEES-Ad Hoc Citizens Advisory Committee-Review General Plan- East Yolo Area.

39 MINUTE ORDER NO. 73-1188: SET AUGUST 13, 1973, AS THE DEAD LINE TO ACCEPT APPLICATIONS FROM PERSONS DESIRING TO SERVE ON THE AD HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF THE EAST YOLO AREA, AND SETS NOVEMBER 1, 1973 AS THE DATE TO HAVE THE REPORT TO THE BOARD OF SUPERVISORS, IN REGARDS TO PREVIOUS MINUTE ORDER NO. 73-1145.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:30 P.M. All members of the Board were present except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 73-1189: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE 23RD DAY OF JULY 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Arthur H. Edmonds

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Lila E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY pcc

/ /

JULY 30, 1973

The Yolo County Board of Supervisors met the 30th day of July, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute-Approved

1 MINUTE ORDER NO. 73-1190: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 23, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COUNTY CLERK-ELECTIONS-Bonds of County & Judicial Officers.

2 MINUTE ORDER NO. 73-1191: SETS AMOUNT OF OFFICIAL BOND FOR SUPERINTENDENT OF SCHOOLS TO BE $3,000.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Duties and Procedures.
AUDITOR-Minute Orders and Resolutions.

3 MINUTE ORDER NO. 73-1192: SETS AUGUST 27, 1973, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE PLANNING COMMISSION MEETING ROOM, 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO CONSIDER A PROPOSED ORDINANCE TO AMEND THE COUNTY CODE IN REGARDS TO THE QUALIFICATIONS OF THE COUNTY AUDITOR.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 73-1193: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGET-Hearings-1973

5 MINUTE ORDER NO. 73-1194: INSTRUCTED THE CLERK TO PUBLISH NOTICE TO THE PUBLIC THAT PROPOSED BUDGET DOCUMENTS WILL BE AVAILABLE ON AUGUST 3, 1973, AT THE OFFICE OF THE COUNTY AUDITOR AND THAT THE BOARD OF SUPERVISORS HAVE SET AUGUST 14, 1973, AT 9:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1973-1974 PRIOR TO MAKING A FINAL DETERMINATION ON THE SAME.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements

6 MINUTE ORDER NO. 73-1195: AMENDED MINUTE ORDER NO. 73-1127 TO DELETE AGREEMENT NO. 73-112 FROM SAID MINUTE ORDER AND RESCIND AGREEMENT NO. 73-112 OF JULY 2, 1973, AS AGREEMENT NO. 73-131 FOR DIOGENES HOUSE IN THE AMOUNT OF $10,000.00 WAS APPROVED AGAIN ON JULY 16, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-AFFIRMATIVE ACTION ADVISORY COMMITTEE- Appointments and Oaths of Office.

7 MINUTE ORDER NO. 73-1196: AMENDED MINUTE ORDER NO. 73-816 TO READ THAT WILLIAM E. SCOTT, 15 ELM STREET, WOODLAND, CALIFORNIA, BE APPOINTED TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 INSTEAD OF NO. 5, ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE; AND APPOINTED SANDY T. DIGGS, 57 FOURTH STREET WOODLAND, CALIFORNIA TO ALSO REPRESENT SUPERVISORIAL DISTRICT NO. 3 ON THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the a bove Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 73-1197: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 73-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Data Processing.
WELFARE-Minute Orders and
Resolutions.

SEE:
AGREEMENT BOOK NO. 23

9 MINUTE ORDER NO. 73-1198: APPROVED AGREEMENT NO. 73-143, WITH INTERNATIONAL BUSINESS MACHINES CORPORATION TO FURNISH YOLO COUNTY WITH A 003 CARD DATA RECORDER, 3610 EXPANSION FEATURE, 1020 ACCUMULATE, AND 1025 DATA WORK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

10 MINUTE ORDER NO. 73-1199: APPROVED EXTRA HELP REQUEST NO. 73-258 THROUGH NO 73-269 FOR LIBRARY, COMMUNICATIONS, PERSONNEL DIRECTOR, WINTERS JUSTICE COURT, WOODLAND JUSTICE COURT, HOSPITAL, JUVENILE HALL, PROBATION GROUP HOME, SHERIFF, AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-1200: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-31 AND NO. 73-32, FOR HOSPITAL, ASSESSOR, HOSPITAL PHYSICIANS AND HOSPITAL STAFF, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, EXCEPT THE PROBATION REQUEST BE HELD-OVER FOR FURTHER CONSIDERATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

12 MINUTE ORDER NO. 73-1201: GRANTED LEAVE OF ABSENCE TO GEORGE E. MAHONEY WITHOUT PAY FROM SEPTEMBER 5, 1973, TO MARCH 5, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND THAT CHIEF DEPUTY ALEX CRAIGHTON IS TO BE ACTING CHIEF BUILDING INSPECTOR IN THE ABSENCE OF MR. MAHONEY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County
Equipment.

13 MINUTE ORDER NO. 73-1202: AUTHORIZED THE TRANSFER OF A SHERIFF'S VEHICLE, FORMERLY VEHICLE NO. 34, A PLYMOUTH, TO THE YOLO COUNTY HEALTH DEPARTMENT, TO REPLACE A 1970 AMBASSADOR, VEHICLE NO. 15, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- YOLO GENERAL-Roof

SEE:
AGREEMENT BOOK NO. 23

14 MINUTE ORDER NO. 73-1203: APPROVED AGREEMENT NO. 73-144, TO AMEND AGREEMENT NO. 73-123 FOR BAROVETTO, CARISSIMI AND ROHRER, ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR RE-ROOFING A PORTION OF THE YOLO GENERAL HOSPITAL BUILDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreement

SEE:
AGREEMENT BOOK NO. 23

15 MINUTE ORDER NO. 73-1204: APPROVED AGREEMENT NO. 73-145, AMENDING AGREEMENT NO. 73-109 FOR REVENUE SHARING FUNDS FOR ECONOMIC OPPORTUNITY COMMISSION M.O.V.E. PROGRAM IN THE AMOUNT OF $37,479.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements.

SEE:
AGREEMENT BOOK NO. 23

16 MINUTE ORDER NO. 1205: APPROVED AGREEMENT NO. 73-146, AMENDING AGREEMENT NO. 73-113 FOR REVENUE SHARING FUNDS WITH THE YOLO COUNTY BOARD OF EDUCATION FOR WINTERS DAY CARE CENTER, IN THE AMOUNT OF $16,580.00 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Special Services-
Chest Clinic Services
HEALTH-X-Ray.

SEE:
AGREEMENT BOOK NO. 23

17 MINUTE ORDER NO. 73-1206: APPROVED AGREEMENT NO. 73-147 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO PROVIDE FOR CHEST CLINIC SERVICES FOR THE TERM FROM JULY 1, 1973 AND TERMINATING ON JUNE 30, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.
AGREEMENTS-Drs. For Medical
Care Services.
HOSPITAL- Yolo General-Med.
Co. Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 23

18 MINUTE ORDER NO. 73-1207: APPROVED AGREEMENT NO. 73-148, WITH STANLEY SCHILLING, M.D., TO AMEND AGREEMENT NO. 73-23 TO EXTEND TERM TO PROVIDE MEDICAL SERVICES TO YOLO GENERAL HOSPITAL THROUGH JUNE 30, 1974; APPROVED AGREEMENT NO. 73-149, WITH HOMER MATTHEWS, M.D. TO AMEND AGREEMENT NO. 73-24 TO EXTEND TERM TO PROVIDE MEDICAL SERVICES TO YOLO GENERAL HOSPITAL THROUGH JUNE 30, 1974; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Mental Health Services-
AGREEMENTS- With State Dept.
of Rehabilitation.

SEE:
AGREEMENT BOOK NO. 23

19 MINUTE ORDER NO. 73-1208: APPROVED AGREEMENT NO. 73-150, A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF REHABILITATION FOR PARTICIPATION IN THE STATE COOPERATIVE VACATIONAL REHABILITATION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, secnded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES-Ad-Hoc Business
License Committee-Appointments
and Oaths of Office.

20 MINUTE ORDER NO. 73-1209: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE AD-HOC COMMITTEE ON BUSINESS LICENSES:

SUPERVISORIAL DISTRICT NO. 1

1- Mrs. Grover Lowell, 712 Eleventh Street, West Sacramento, Calif.
2- Marino Pierucci, -- 1143 Longcroft St, West Sacramento, Calif.
3- William DaPrato, -- 1817 Deerwood Circle, West Sacramento, Calif.

SUPERVISORIAL DISTRICT NO. 2

1- Richard C. Winger, 239 F. Street, Davis, California.
2- R. B. Alexander, - 720 Mulberry Lane, Davis, California.

SUPERVISORIAL DISTRICT NO. 3

1- David L. Barton, 805 Oak Grove, Knights Landing, California.

SUPERVISORIAL DISTRICT NO. 4

1- Richard W. Harrison, 16 West Casa Linda Drive, Woodland, Calif.
2- Daren S. Pahl, ----- 819 Sierra Madre Way, Davis, California.
3- Willard B. Houk ---- 605 Second Street, Davis, California.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEE RELATIONS
PANEL- Recommendations.

21 MINUTE ORDER NO. 73-1210: CONCURRED WITH EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 42, THAT THE CLASSIFICATION OF STENOGRAPHER CLERK III BE ESTABLISHED FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEES RELATIONS
PANEL- Recommendations.

22 MINUTE ORDER NO. 73-1211: CONCURRED WITH THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 43, THAT THE SALARY RANGE FOR MENTAL HEALTH AIDE BE INCREASED TO RANGE 11.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEES RELATIONS
PANEL- Recommendations.

23 MINUTE ORDER NO. 73-1212: CONCURRED WITH THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 44, THAT THE POSITION HELD BY TOM MUSGROVE BE RECLASSIFIED TO SERGEANT IN THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEE RELATIONS PANEL- Recommendations.

24 MINUTE ORDER NO. 73-1213: CONCURRED WITH THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 46, AND RECOMMENDS THE ESTABLISHMENT OF THE NEW CLASSIFICATION OF STAFF COORDINATOR ON RANGE 22.5 AND ALSO ADOPTED THE CLASS SPECIFICATIONS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEES RELATIONS PANEL- Recommendations.

25 MINUTE ORDER NO. 73-1214: CONCURRED WITH THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 47, THAT THE SALARY FOR THE HOSPITAL ADMINISTRATOR BE INCREASED TO RANGE 35.5, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Noes:

File:
EMPLOYEES- EMPLOYEES RELATIONS PANEL- Recommendations.

26 MINUTE ORDER NO. 73-1215: EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 48, FOR THE SALARY RANGE FOR THE POSITION OF ASSISTANT ASSESSOR AND ASSISTANT AUDITOR-CONTROLLER BE INCREASED FROM RANGE 30.5 TO RANGE 32, WAS HELD OVER UNTIL THE BOARD RECEIVES ADDITIONAL INFORMATION ON A SALARY SURVEY OF THE BENCH MARK COUNTIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EMPLOYEES RELATIONS PANEL- Rcommendations.

27 MINUTE ORDER NO. 73-1216: APPROVED AND CONCURRED WITH THE EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 50, THAT THE SALARY RANGE FOR DATA PROCESSING SUPERVISOR BE INCREASED TO RANGE 31, IN ACCORDANCE WITH A COPY OF THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Linden Road.

SEE:
AGREEMENT BOOK NO. 2?

28 MINUTE ORDER NO. 73-1217: APPROVED AGREEMENT NO. 73-151, A RIGHT of WAY CONTRACT WITH ARTHUR F. TURNER AND EDITH M. TURNER, FOR IMPROVEMENTS TO LINDEN ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 98

SEE:
AGREEMENT BOOK NO. 23

29 MINUTE ORDER NO. 73-1218: APPROVED AGREEMENT NO. 73-152, A RIGHT OF WAY CONTRACT WITH ANN M. SCHULER, FOR CERTAIN IMPROVEMENTS TO COUNTY ROAD NO. 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE-
Electrical System

30 MINUTE ORDER NO. 73-1219: AUTHORIZED UP-DATING THE ELECTRICAL SUPPLY AT THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE AGREEMENT TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

31 ORDINANCE NO. 488.160, AMENDING THE YOLO COUNTY CODE TO CHANGE THE TIME PERIOD FROM DATE OF FILING APPLICATIONS UNTIL CONSIDERATION BY THE YOLO COUNTY PLANNING COMMISSION, SECTIONS 8-2.2802, 8-2.2803, 8-2.2902, 8-2.2903, 8-2.3003, AND SECTION NO. 8-2.3004. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 30, 1973, AT 11:00 A.M. NO PROTESTS OR COMMENTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

32 MINUTE ORDER NO. 73-1220: REFERRED CLAIM AGAINST THE COUNTY OF YOLO TO THE COUNTY COUNSEL FOR A REPORT. SAID CLAIM IS FROM SEQUOIA INSURANCE COMPANY, DATED JULY 24, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION- Linden Acres Unit No. 3 Subdivision.
Subdivision No. 2106

33 MINUTE ORDER NO. 73-1221: RESCINDED RESOLUTION NO. 73-86, AGREEMENT NO. 73-142 AND MINUTE ORDER NO. 73-1174 REGARDING LINDEN ACRES SUBDIVISION UNIT NO. 3, SUBDIVISION NO. 2106, IN ACCORDANCE WITH MEMORANDUM FROM THE PLANNING DEPARTMENT THAT THE APPROVAL OF THE TENTATIVE MAP FOR SAID SUBDIVISION HAD EXPIRED ON APRIL 4, 1973, AND MUST BE RESUBMITTED TO THE PLANNING COMMISSION FOR APPROVAL BEFORE THE FINAL MAP CAN BE ACCEPTED FOR APPROVAL AND RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

34 MINUTE ORDER NO. 73-1222: SETS AUGUST 27, 1973, AT 2:00 P.M. IN THE PLANNING COMMISSION MEETING ROOM, 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, FOR THE BOARD OF SUPERVISORS TO CONSIDER AND APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING ASSOCIATED METALS A USE PERMIT FOR A SCRAP METAL YARD IN A M-2 ZONE AND REJECTION OF THE ENVIRONMENTAL IMPACT REPORT ON THE SAME AS FILED BY E. L. MEANS, ATTORNEY FOR APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUPERIOR COURT- COURT OF CONCILIATION--Reports-Annual.

35 MINUTE ORDER NO. 73-1223: ACCEPTED THE 1972 ANNUAL REPORT FOR THE CONCILIATION COURT AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
COMMISSION-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions- Actions Approve

36 MINUTE ORDER NO. 73-1224: APPROVED ECONOMIC OPPORTUNITY COMMISSION JULY 23, 1973 MEETING ACTION NOS. 73-63, 73-64, 73-65, 73-67, 73-70, 73-71, 73-72 AND NO. 73-77, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan,Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Day Care Center-Esparto.

37 MINUTE ORDER NO. 73-1225: AUTHORIZED THE COUNTY TO PROVIDE DAY CARE IN THE ESPARTO AREA AND THAT IT BE ADMINISTERED BY THE COUNTY SUPERINTENDENT OF SCHOOLS.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:35 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATIONS-Approved.
PROBATION- Minute Orders and Resolutions.

38 MINUTE ORDER NO. 73-1226: APPROVED TRAVEL REQUEST FOR TOM PAVAO OF THE PROBATION DEPARTMENT TO YOSEMITE ON 8-6-73 TO 8-10-73 ON AN EXPERIMENTAL BASIS FOR THIS ONE TIME ONLY AND TO HAVE A FOLLOW-UP REPORTING PROCEDURE ON HOW THIS OUTING EFFECTED THE ONES THAT WENT. COST OF THIS TRAVEL REQUEST IS TO BE TAKEN FROM PROBATION SUBSIDY PROGRAM.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Noes: Edmonds. Absent; None.

File:
EMPLOYEES- EMPLOYEE RELATIONS RANEL- Recommendations.

39 MINUTE ORDER NO. 73-1227: CONCURRED AND APPROVED EMPLOYEE RELATIONS PANEL RECOMMENDATION NO. 45, THAT A NEW CLASSIFICATION FOR THE PROBATION DEPARTMENT BE TITLED JUVENILE TRAINING AND TRANSPORTATION OFFICER ON RANGE 15.5 AND ALSO ADOPTED THE CLASS SPECIFICATIONS ATTACHED TO THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 73-1228: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 30TH DAY OF JULY 1973.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

X Clifford W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Helen E. Duncan
Deputy

TYPED BY ____
PROOF READ BY ____

/ /

AUGUST 6, 1973

The Yolo County Board of Supervisors met the 6th day of August, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 73-1229: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 30, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL CORRECTIONS & CANCELLATIONS-Approved.

2 MINUTE ORDER NO. 73-1230: ACKNOWLEDGED FILING WITH THE CLERK, AUDITOR'S DOCUMENTS ON TAX CREDIT ASSESSMENT 2311, SECURED ROLL CORRECTIONS AND CANCELLATIONS AND TAX COLLECTOR DISCHARGE FROM ACCOUNTABILITY FOR 1970-1971 AND 1971-1972 TAXES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TAX-REFUNDS-Miscellaneous.
TAX-REFUNDS-Paid Out.

3 MINUTE ORDER NO. 73-1231: AUTHORIZED THE AUDITOR TO MAKE FOUR REFUNDS TO WILLIAM O. RUSSELL AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - $639.29 taxes paid on 1972-73 Secured Roll on Parcel No. 37-100-01-1.
2 - $127.30 taxes paid on 1969-70 Secured Roll on Parcel No. 31-390-01-1.
3 - $136.45 taxes paid on 1970-71 Secured Roll on Parcel No. 37-100-01-1.
4 - $639.86 taxes paid on 1971-72 Secured Roll on Parcel No. 37-100-01-1.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-Macero Del Norte Unit No. 3 Subdivision, Subdivision No. 2087.
SUBDIVISIONS-Macero Del Norte Unit No. 2 Subdivision, Subdivision No. 2001.

4 MINUTE ORDER NO. 73-1232: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND SUBDIVISION TAX DEPOSITS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - $313.00 to West Davis Development Co., John B. Simmons, for Macero Del Norte Unit No. 3, Subdivision No. 2087.
2 - $750.00 to West Davis Development Co., John B. Simmons, for Macero Del Norte Unit No. 2, Subdivision No. 2001.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
RECLAMATION DISTRICTS-No. 150.

5 MINUTE ORDER NO. 73-1233: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 150, PREPARED BY THE AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Minute Orders & Resolutions.
EMPLOYEES-Travel Request Recommendation-Approved.

6 MINUTE ORDER NO. 73-1234: APPROVED AUDITOR'S REQUEST FOR TRAVEL AND COST OF EDUCATION FOR DATA PROCESSING PERSONNEL TO ATTEND VARIOUS CLASSES TO BE HELD IN THE STATE OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointment to Supervisor Committees.

7 MINUTE ORDER NO. 73-1235: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CONSTABLES-Esparto.

8 MINUTE ORDER NO. 73-1236: ACCEPTED WITH REGRET THE RESIGNATION OF HERMAN HARTWIG, JR., AS CONSTABLE OF THE ESPARTO JUDICIAL DISTRICT EFFECTIVE SEPTEMBER 1, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; INSTRUCTED THE CLERK TO SEND A LETTER TO MR. HARTWIG EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY; AND SETS AUGUST 27, 1973, AT 10:45 A.M., AS THE DATE AND TIME TO INTERVIEW APPLICANTS FOR THE POSITION OF CONSTABLE OF THE ESPARTO JUDICIAL DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 73-1237: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF EQUALIZATION-Hearings-1973.

10 MINUTE ORDER NO. 73-1238: ACCEPTED THE LETTER FROM EVELYN RUSSELL, DATED JULY 31, 1973, WITHDRAWING APPLICATION NO. 4 FOR A REDUCTION IN ASSESSMENT BEFORE THE BOARD OF EQUALIZATION, AND INSTRUCTED THE CLERK TO NOTIFY THE COUNTY ASSESSOR AND COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-DAVIS-Cash Change Fund.

11 MINUTE ORDER NO. 73-1239: AUTHORIZED THE SHORTAGE OF FUNDS IN THE AMOUNT OF $10.00 TO BE REPLACED IN THE DAVIS JUSTICE COURT, AS THE DISTRICT ATTORNEY HAS MADE HIS INVESTIGATION AND FILED HIS LETTER WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 73-1240: APPROVED EXTRA HELP REQUEST NO. 73-269 THROUGH NO. 73-277, FOR BUILDING INSPECTION, DISTRICT ATTORNEY, HOSPITAL, DAVIS JUSTICE COURT AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WATER-CORPS OF ENGINEERS-
Waste Water Management Program.

13 MINUTE ORDER NO. 73-1241: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO JOSEPH E. SHEEDY, CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO AND TO SIGN A LETTER TO RICHARD MARRIOTT, MAYOR OF THE CITY OF SACRAMENTO, REGARDING COMMENTS TO THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO ON THE PROJECT REPORT FOR SACRAMENTO REGIONAL WASTE WATER MANAGEMENT PROGRAM, DATED MARCH 1973. COPY OF SAID LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 73-1242: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-33 FOR JUVENILE HALL AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AMBULANCE SERVICES.

15 MINUTE ORDER NO. 73-1243: REFERRED TO COUNTY COUNSEL A LETTER FROM DONALD TRIMBLE, OWNER OF A-1 YOLO AMBULANCE, DATED AUGUST 3, 1973, WITH A REQUEST FOR THE COUNTY COUNSEL TO DRAFT THE APPROPRIATE AMENDMENT TO THE AMBULANCE AGREEMENT TO REFLECT THE OWNER'S NAME TO BE CHANGED FROM DONALD TRIMBLE TO KEITH CULLEY; THAT THE AGREEMENT BE DRAFTED TO ASSURE THE SAME HIGH LEVEL OF SERVICE AS WE HAVE AT THE PRESENT; AND THAT THE AGREEMENT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITALS-YOLO GENERAL-ADMIN-
ACCOUNTS-County Care-Written
Off.

16 MINUTE ORDER NO. 73-1244: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO REMOVE CERTAIN ACCOUNTS, TOTALLING $10,865.51 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROL AND TO WRITE THEM OFF AS BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDINGS-220 Fourth St.,
Woodland, CA.
BUILDINGS-823 Court St.,
Woodland, CA.

17 MINUTE ORDER NO. 73-1245: AUTHORIZED THE COUNTY EXECUTIVE TO USE THE BUILDING LOCATED AT 220 FOURTH STREET, WOODLAND, CALIFORNIA, FOR THE PEOPLE THAT ARE GOING TO BE MAKING A STUDY FOR THE LOCAL AGENCY FORMATION COMMISSION AND TO MOVE THE PUBLIC ADMINISTRATOR AND PUBLIC GUARDIAN INTO THE BUILDING AT 220 FOURTH STREET, IN ORDER TO CLEAR THE BUILDING AT 823 COURT STREET FOR THE PUBLIC DEFENDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes; None. Absent: Stephens.

File:
BUILDINGS-Miscellaneous.
COUNTY CLERK-Minute Orders &
Resolutions.
AUDITOR-CONTROLLER-Minute Orders
& Resolutions.
AIR POLLUTION CONTROL DIS-
TRICT-Minute Orders & Resolutions

18 MINUTE ORDER NO. 73-1246: SETS AUGUST 13, 1973, AT 2:00 P.M., TO DISCUSS SPACE NEEDS WITH THE COUNTY CLERK, COUNTY AUDITOR AND THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT; AND AUTHORIZED CHANGING THE DATE FOR THE SALUD CLINIC REPORT TO BE HEARD ON AUGUST 20, 1973, AT 11:30 A.M., INSTEAD OF AUGUST 13, 1973, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Amended by Minute Order 73-1307 Aug 20, 1973

File:
COMMITTEE-COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEE-AD-HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 73-1247: APPOINTED WILLIAM J. BLANKENSHIP TO THE COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4; APPOINTED ROGELIO A. RODRIGUEZ TO THE AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3; AND APPOINTED ROBERT K. SARLOS, TO THE AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 73-1248: AUTHORIZED THE ADDITIONAL $120.00 TO THE PUBLIC DEFENDER'S OFFICE TO FULLFILL THE COUNTY SHARE FOR ALFRED LOMBARDO'S NEW GRANT FOR SUMMER EMPLOYMENT IN THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 73-1249: CONTINUED PUBLIC HEARING TO AUGUST 27, 1973, AT 3:00 P.M., TO CONSIDER THE E.I.R. SUBMITTED BY THE PLANNING DIRECTOR IN REGARDS TO THE REQUEST FOR A CHANGE OF ZONING FROM AN A-1 (AGRICULTURE GENERAL) ZONE TO AN R-1 (RESIDENTIAL ONE FAMILY) ZONE FOR PROPERTY LOCATED ON THE SOUTHSIDE OF LINDEN ROAD WEST OF LINDEN ACRES, SOUTHPORT AREA, SUBMITTED BY HOWARD M. TURNER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON AUGUST 6, 1973, AT 10:30 A.M.

Upon motion of Suervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Duncan was excused at 11:10 A.M. and returned at 11:15 A.M.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 73-1250: HEARD TESTIMONY INPUT ON ARLENE'S BEAUTY SHOP ZONE TEXT CHANGE AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION,TOGETHER WITH ATTORNEY ROGGEVEEN'S MEMORANDUM SUBMITTED BY LETTER OF JULY 23, 1973, FOR STUDY AND REPORT BACK TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 6, 1973, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 73-1251: UPHELD THE PLANNING COMMISSION'S DECISION ON THE NEGATIVE DECLARATION REGARDING THE ZONE CHANGE; AND REFERRED THE MATTER TO THE PLANNING COMMISSION FOR PREPARATION ON AN E.I.R. BY THE APPLICANT ON THE FOLLOWING MATTERS:

1 - Amendment to the General Plan of the Woodland Area to provide for a commercial designation on the Bell parcel on County Road No. 101 north of Gibson Road.
2 - Change of Zoning from A-1 to C-1 to provide for Neighborhood Commercial Zone on the Bell Parcel on County Road 101 north of Gibson Road.
3 - Amendment to the zoning regulations to allow business and professional occupations employing no more than 10 employees as a permitted use.

THE BOARD OF SUPERVISORS FURTHER MOVED THAT THE APPLICANT SHALL PREPARE AND SUBMIT AN E.I.R. WITHIN 60 DAYS AS OF THIS DATE OF AUGUST 6, 1973, TO THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 6, 1973, AT 11:00 A.M.

(OVER)

IN THE PRESENCE OF ROBERT BELL AND ARLENE BELL AND THEIR ATTORNEY F. WILLIAM ROGGEVEEN.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 1:00 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-
Minute Orders & Resolutions-
Actions Approved.

24 MINUTE ORDER NO.73-1252: DELETED THE WORDS "ON THE BASIS OF 30 HOURS PER WEEK" FROM E.O.C. ACTION NO. 73-55 AND ADD " APPROVED 40 HOURS PER WEEK TO BE RETROACTIVE TO AUGUST 1, 1973".

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 4:10 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.
ROADS-COUNTY-Merkley Avenue.

25 MINUTE ORDER NO. 73-1253: APPROVED THE IMPROVEMENTS ON MERKLEY AVENUE IN WEST SACRAMENTO, CALIFORNIA, AND HEREBY REASSIGNS TO EL RANCHO INVESTMENT PROPERTIES,LTD., PASS BOOK NO. 8-0-1443 CENTRAL CALIFORNIA FEDERAL SAVINGS AND LOAN ASSOCIATION, HEREBY CONSENTS TO REVOCATION OF THE POWER OF ATTORNEY, DATED MAY 11, 1972, GRANTED BY EL RANCHO INVESTMENT PROPERTIES, LTD., AS TO SAID ACCOUNT AND ORDERED THE CLERK OF THIS BOARD OF SUPERVISORS TO DELIVER THE PASS BOOK TO EL RANCHO INVESTMENT PROPERTIES, LTD., IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-STATE-HWY-LIGHTS-Jefferson Blvd. and West Capitol Ave.
ROADS-STATE-HWY-LIGHTS-Merkley Ave. and Jefferson Blvd.
ROADS-STATE-HWY-LIGHTS-West Capitol and Westacres.

SEE:
RESOLUTION BOOK NO. 13

26 RESOLUTION NO. 73-87, REQUESTING THE STATE OF CALIFORNIA TO MAINTAIN SIGNAL LIGHT SYSTEMS AT JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVE. AND JEFFERSON BLVD. AND AT WEST CAPITOL AND WESTACRES, AND FURTHER DIRECTED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $3,500.00 WITH THE DEPARTMENT OF TRANSPORTATION FOR SAID MAINTENANCE FOR 1973-74 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WATER-WATERSHED PROTECTION AND FLOOD CONTROL-P.L. 566
COTTONWOOD WILLOW SLOUGH.

27 MINUTE ORDER NO. 73-1254: AUTHORIZED PAYING THE COUNTY OF YOLO'S PORTION OF FEES, IN THE AMOUNT OF $6,000.00 TO BOYLE ENGINEERING COMPANY, VENTURA, CALIFORNIA, FOR ENGINEERING SERVICES RENDERED FOR PUBLIC LAW 566 PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SERVICE AREAS-El Macero
County Service Area.

28 MINUTE ORDER NO. 73-1255: SETS AUGUST 14, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER PROPOSED RESOLUTION CONCERNING APPROVAL OF SUBDIVISIONS WITHIN THE SERVICE AREA OF THE EL MACERO SEWER TREATMENT PLANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol Ave.
ROADS-STATE-Federal Aid TOPICS Project.

SEE:
AGREEMENT BOOK NO. 23

29 MINUTE ORDER NO. 73-1256: APPROVED AGREEMENT NO. 73-153 AMENDING AGREEMENT NO. 72-129, A RIGHT-OF-WAY AGREEMENT WITH THEODORE MANDELLA YOLANDA MANDELLA AND DELLA NICOLETTI, AUTHORIZING GOING OUT OF BUSINESS PAYMENT IN LIEU OF RELOCATION EXPENSES UNDER TOPICS PROJECT AT HARBOR BLVD. AND WEST CAPITOL AVENUE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes; None. Absent: Stephens.

File:
ROADS-COUNTY-No. 98.

SEE:
AGREEMENT BOOK NO. 23

30 MINUTE ORDER NO. 73-1257: APPROVED AGREEMENT NO. 73-154 RIGHT-OF-WAY CONTRACT WITH CROCKER NATIONAL BANK TRUSTEE AND LAVERNE A. OESTE FOR CERTAIN IMPROVEMENTS TO COUNTY ROAD NO. 98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes:Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-County Cost.
COUNTY CLERK-ELECTIONS-Referendum on Supervisors Salaries.

31 MINUTE ORDER NO. 73-1258: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE STATE CONTROLLER SUBMITTING A CLAIM FOR COUNTY ELECTION COSTS PURSUANT TO MANDATE FOR STATEWIDE TAX LIMITATION INITIATIVE, NOVEMBER 6, 1973, IN ACCORDANCE WITH A COPY OF THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

32 MINUTE ORDER NO. 73-1259: GRANTED RACHEL OTTEN, SECRETARY OF THE HOLY CROSS FESTIVAL, PERMISSION TO CONDUCT A PARADE ON AUGUST 11, 1973, FOR THE HOLY CROSS FESTIVAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County.

33 MINUTE ORDER NO. 73-1260: REFERRED LETTER FROM PACIFIC TELEPHONE, DATED AUGUST 1, 1973, TO THE COUNTY COUNSEL AND PUBLIC WORKS DEPARTMENT. SAID LETTER CLAIMS DAMAGES TO THEIR CABLE BURIED IN VICINITY OF COUNTY ROAD NO. 102.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WATER COMPANIES-Washington Water & Light-Franchise.

34 MINUTE ORDER NO. 73-1261: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $3,138.00 FROM WASHINGTON WATER AND LIGHT COMPANY PAYMENT DUE YOLO COUNTY FOR THE YEAR ENDED DECEMBER 31, 1972, PURSUANT TO ORDINANCE NOS. 203, 204, 209 AND 259.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County.
PROBATION-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 73-1262: REFERRED TO COUNTY COUNSEL FOR A REPORT TO THE BOARD, THE CLAIM FOR REIMBURSEMENT RECEIVED FROM RICHARD ORTIZ IN THE AMOUNT OF $147.65, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment

36 MINUTE ORDER NO. 73-1263: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 6TH DAY OF AUGUST,1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / / /

AUGUST 13, 1973

The Yolo County Board of Supervisors met the 13th day of August, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 73-1264: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 6, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

2 MINUTE ORDER NO. 73-1265: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 208, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
AUDITOR- Minute Orders and
Resolutions.

3 MINUTE ORDER NO. 73-1266: ACCEPTED THE EXAMINATION OF CASH BALANCE OF THE ECONOMIC OPPORTUNITY COMMISSION AS OF JUNE 30, 1973, AS FILED WITH THE CLERK BY THE COUNTY AUDITOR, AND ACCEPTED THE AUDITOR'S REPORT ON THE STATUS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, NORTHERN YOLO SOIL DISTRICT NO. 999, WEST SACRAMENTO SANITARY DISTRICT, SPRING LAKE FIRE PROTECTION DISTRICT AND WEST PLAINFIELD FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

4 MINUTE ORDER NO. 73-1267: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- RANCHO VISTA
PARK UNIT NO. 1-Subdivision
No. 2271.

5 MINUTE ORDER NO. 73-1268: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION MAP ON SUBDIVISION NO. 2271, RANCHO VISTA PARK UNIT NO. 1, ACCEPTED THE PROPERTY TAX PAYMENT GUARANTEE BOND NO. U 75 90 72 ON SAID SUBDIVISION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT- Monthly 1973.

6 MINUTE ORDER NO. 73-13-1269: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION-ECONOMIC OPPOR-
TUNITY- Federal Fund Deposits.

7 MINUTE ORDER NO. 73-1270: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $1,250.00 FROM THE TREASURER OF THE UNITED STATES FOR THE SIXTH INSTALLMENT OF E.O.C. GRANT 90638 FOR THE SENIOR NUTRITION PROGRAM FOR THE 1973-74 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORT-
UNITY COMMISSION- Federal
Fund Deposits.

8 MINUTE ORDER NO. 73-1271: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE TREASURER OF THE UNITED STATES IN THE AMOUNT OF $11,585.00, THE FOURTH INSTALLMENT OF E.O.C. GRANT 90638 FOR CEO VERSITILE PROGRAMS FOR THE

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements.

9 MINUTE ORDER NO. 73-1272: AMENDED MINUTE ORDER NO. 73-1195 TO READ: "AMENDED MINUTE ORDER NO. 73-1042 TO DELETE AGREEMENT NO. 73-112 FROM SAID MINUTE ORDER" INSTEAD OF MINUTE ORDER NO. 73-1127, "AND TO RESCIND SAID AGREEMENT NO. 73-112 OF JULY 2, 1973, AS AGREEMENT NO. 73-131 FOR DIOGENES HOUSE IN THE AMOUNT OF $10,000.00 WAS APPROVED AGAIN ON JULY 16, 1973."

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES-AD HOC CITIZENS ADVISORY COMMITTEE-Review General Plan- East Yolo Area.

10 MINUTE ORDER NO. 73-1273: AMENDED MINUTE ORDER NO. 73-1188 TO DELETE THE DATE OF NOVEMBER 1, 1973, FOR THE REPORT TO BE MADE AND TO READ AS FOLLOWS: "SETS AUGUST 13, 1973, AS THE DEAD LINE TO ACCEPT APPLICATIONS FROM PERSONS DESIRING TO SERVE ON THE AD HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF THE EAST YOLO AREA."

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING.
REVENUE SHARING- Agreements.
SUPT. OF SCHOOLS- Minute Orders and Resolutions.

11 MINUTE ORDER NO. 73-1274: ALLOWED REVENUE SHARING FUNDS TO THE SUPERINTENDENT OF SCHOOLS IN THE AMOUNT OF $35,000.00 TO BE USED AS A DRAWING ACCOUNT AND TO BE USED AS NEEDED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 73-1275: APPROVED EXTRA HELP REQUEST NO. 73-278 THROUGH NO. 73-283 FOR PUBLIC DEFENDER, PARKS, YOLO GENERAL HOSPITAL, SHERIFF/CORONER AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 73-1276: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-34 FOR PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

14 MINUTE ORDER NO. 73-1277: GRANTED MRS. MARILYN KUNZ, SOCIAL WORKER, WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM SEPTEMBER 10, 1973 TO NOVEMBER 9, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN.
Narcotics Purchase.

15 MINUTE ORDER NO. 73-1278: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FORMS BND-225 AND BND-226 AUTHORIZING THE PURCHASING AGENT TO PURCHASE DRUGS AND NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE PURCHASING AGENT'S LETTER AND COPIES OF THE FORMS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-VEHICLE- Purchase Policy.

SEE:
RESOLUTION BOOK NO. 13

16 RESOLUTION NO. 73-88, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR AND ON BEHALF OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.

SEE:
AGREEMENT BOOK NO. 23

17 MINUTE ORDER NO. 73-1279: APPROVED AGREEMENT NO. 73-155, EXTENSION OF LEASE, WITH CLARENCE DANIELSON, FOR A ONE-YEAR PERIOD TERMINATION DECEMBER 31st, 1973, ON COUNTY PROPERTY FOR AGRICULTURAL PURPOSES IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements.

SEE:
AGREEMENT BOOK NO. 23

18 MINUTE ORDER NO. 73-1280: APPROVED AGREEMENT NO. 73-156, AMENDING AGREEMENT NO. 73-146, BETWEEN THE COUNTY OF YOLO AND THE YOLO COUNTY BOARD OF EDUCATION, FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $5,000.00 FOR THE ESPARTO DAY CARE CENTER PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Woodland Avenue.
CITIES-WOODLAND-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 13

19 RESOLUTION NO. 73-89, DEDICATION CERTAIN COUNTY RIGHT-OF-WAY TO THE CITY OF WOODLAND FOR THE PURPOSE OF EXTENDING WOODLAND AVENUE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE HIGHWAY EASEMENT DEED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 13, 1973, AT 10:45 A.M. NO COMMENTS OR WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the folowing vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2298-Post Center Business Park.

SEE:
AGREEMENT BOOK NO. 23

20 MINUTE ORDER NO. 73-1281: APPROVED AGREEMENT NO. 73-157, ROAD IMPROVEMENT AGREEMENT, BETWEEN THE COUNTY OF YOLO AND DUNN PROPERTIES CORPORATION, A CALIFORNIA CORPORATION, TO DEVELOP AND IMPROVE THAT AREA KNOWN AND REFERRED TO AS PARCEL MAP NO. 2298 (PORT CENTER BUSINESS PARK), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS-COUNTY-SOLID WASTE SITE BORINGS-Emcon Associates.

SEE:
AGREEMENT BOOK NO. 23

21 MINUTE ORDER NO. 73-1282: APPROVED AGREEMENT NO. 73-158, WITH EMCON ASSOCIATES, FOR SOIL INVESTIGATION AT COUNTY LANDFILL SITE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

See ordinance no. 702.

File:
ORDINANCES, SHERIFF-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

22 ORDINANCE NO. 685, AMENDING THE YOLO COUNTY CODE FOR SHERIFF ON CONTROL OF PATROL SECURITY ORGANIZATION, WAS PASSED AND ADOPTED.. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 13, 1973, AT 11:15 A.M. NO COMMENTS OR WRITTEN PROTESTS WERE FILED THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Youth & Young Adult Diversion Program-CCCJ

23 RESOLUTION NO. 73-90, AUTHORIZING APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR A YOUTH AND YOUNG ADULT DIVERSION PROGRAM UNDER THE PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

AGREEMENT No. 73-159 RESCINDED & DELETED FROM MINUTE ORDER 73-1283 BELOW AS PER MINUTE ORDER NO 73-1293

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 23

24 MINUTE ORDER NO. 73-1283: ACCEPTED THE BID OF TEICHERT TECTONICS IN THE AMOUNT OF $8,553.00, THE SUCCESSFUL BIDDER, TO DO CERTAIN SEALING WORK AT THE YOLO COUNTYINTERNATIONAL AIRPORT RUNWAY AND TAXIWAY, AS FILED WITH THE CLERK, ~~AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-159, WHEN IT IS PRESENTED TO THE CHAIRMAN FOR SIGNATURE~~.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticelio.

SEE:
RESOLUTION BOOK NO. 13

25 RESOLUTION NO. 73-91, REQUESTING THE WILDLIFE CONSERVATION BOARD TO DEVELOP ADDITIONAL LANDS ALONG PUTAH CREEK AS A FISHING ACCESS AREA, AND RESOLUTION NO. 73-92, REQUESTING EXCLUSION OF CERTAIN FEDERALLY OWNED PROPERTIES FROM A SOLANO COUNTY/BUREAU OF RECLAMATION MANAGEMENT AGREEMENT, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Chairman Edmonds was excused at 11:55 A.M. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

Chairman Edmonds returned at 12:01 P.M. and presided at the meeting.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ROADS-COUNTY-No. 12

26 MINUTE ORDER NO. 73-1284: AUTHORIZED COPY OF LETTER FROM CHARLES MACK, COUNTY COUNSEL, TO THE COUNTY EXECUTIVE MR. MEIER, DATED AUGUST 3, 1973, ON COUNTY ROAD NO. 12, BE REFERRED TO THE YOLO COUNTY GRAND JURY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Emdonds. Noes: None. Absent: None.

File:
ORDINANCE NO. 650.41
COUNTY CLERK- ELECTIONS-
Referendum on Supvrs. Salaries

27 MINUTE ORDER NO. 73-1285: AUTHORIZED PLACING THE SUPERVISORS 30% INCREASE ORDINANCE BEFORE THE ELECTORATE ON THE NOVERMBER 6, 1973, STATEWIDE BALLOT AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION TO BE ADOPTED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 13, 1973, AT 2:30 P.M. BOTH COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: Stephens. Absent: None.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:40 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
REVENUE SHARING- Agreements.

SEE:
AGREEMENT BOOK NO. 23

28 MINUTE ORDER NO. 73-1286: APPROVED AGREEMENT NO. 73-160, BETWEEN THE COUNTY OF YOLO AND THE LEGAL AID SOCIETY OF SACRAMENTO COUNTY, INC., FOR REVENUE SHARING FUNDS IN THE AMOUNT OF $38,060.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File: CTS-15
SUPERIOR COURT- 1 & 2-
Juvenile Court Referee.

29 MINUTE ORDER NO. 73-1287: AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT NOTICE OF INTENT TO MAKE APPLICATION FOR FUNDS FROM CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR FUNDING THE JUVENILE COURT REFEREE BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders &
Resolutions.

30 MINUTE ORDER NO. 73-1288: INSTRUCTED THE COUNTY COUNSEL TO DRAFT A CHANGE TO AMEND THE COUNTY CODE FOR THE SHERIFF'S DEPARTMENT ON THE WORK PARTY SUPERVISOR QUALIFICATIONS TO DELETE THE WORDS " SHALL BE DEPUTIEZED" AS APPEARS IN PARAGRAPH (c) OF SECTION 2-7.201 OF THE YOLO COUNTY CODE, AND TO PRESENT SAID AMENDMENT TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 73-1289: APPROVED ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 13TH DAY OF AUGUST, 1973, UNTIL 9:00 A.M. ON THE 14TH DAY OF AUGUST, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lola E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY ____

/ /

AUGUST 14, 1973

The Yolo County Board of Supervisors met the 14th day of August, 1973, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of August 13, 1973 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SERVICE AREAS- El Macero
County Service Area

1 MINUTE ORDER NO. 73-1290: CONTINUED PUBLIC HEARING TO OCTOBER 1, 1973, AT 2:00 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS AS THE DATE, TIME AND PLACE TO CONTINUE CONSIDERATION OF PROPOSED RESOLUTION RESTRICTING LAND DEVELOPMENT IN THE EL MACERO SERVICE AREA OF THE EL MACERO SEWER TREATMENT PLANT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1973, AT 11:00 A.M. COMMENTS FOR AND AGAINST SAID RESOLUTION WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting. Supervisor Espigares was excused at 3:15 P.M. to attend a meeting of the State Legislature.

File:
BUDGET-Hearings- 1973

2 MINUTE ORDER NO. 73-1291: APPROVED PUBLIC HEALTH NURSE II POSITION FOR THE YOLO COUNTY PUBLIC HEALTH DEPARTMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1973, SHORTLY AFTER 3:00 P.M. COMMENTS FOR AND AGAINST SAID POSITION WERE CONSIDERED

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: Edmonds. Absent: Espigares.

Supervisor Duncan was excused at 4:10 P.M. to answer a phone call. He returned at 4:20 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

3 MINUTE ORDER NO. 73-1292: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 14th DAY OF AUGUST 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors.

By Viola E. Duncan
Deputy

TYPED BY ____
PROOF READ BY ____

AUGUST 20, 1973

The Yolo County of Supervisors met the 20th day of August, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Coe Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds.presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.
AVIATION- YOLO COUNTY
Minute Orders and Resol.

1 MINUTE ORDER NO. 73-1293: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 13, 1973, AS PREPARED BY THE CLERK, EXCEPT THAT AGREEMENT NO. 73-159 BE RESCINDED AND DELETED FROM MINUTE ORDER NO. 73-1283, AS SAID WORK IS DONE BY PURCHASE ORDER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

2 MINUTE ORDER NO. 73-1294: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 158, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protests.

3 MINUTE ORDER NO. 73-1295: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST AS FOLLOWS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1- Marubeni America Corp., Protest No. 73-3 in amount of $8,218.09.
2- United Can Company, Protest No. 73-2 in amount of $41,829.54 void portion of Tax Bill No. 439 $9,240.01.
3- Heringer Pellet Mill, Protect No. 73-1 in amount of $834.84

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes. None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-
Minute Order & Resolutions

4 MINUTEORDER NO. 73-1296: APPROVED ECONOMIC OPPORTUNITY COMMISSION REQUEST FOR LINE-ITEM ADJUSTMENTS ON 1972-73 DAY CARE CONTRACT FOR WOODLAND EXTENDED CHILD CARE AND THE ESPARTO CHILD CARE AS FOLLOWS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

	Contract Budget	Actual Expenses	Incumber-ances	Current Balance	TRANSFER	Adjusted Balance
WOODLAND EXTENDED CHILD CARE						
Personnel	14,884.00	10,384.74	---	4,499.26	----	4,499.26
Operating	4,275.00	935.06	1,684.20	1,655.74	(546.35)	1,109.39
Remodeling for licensing requirements	----	546.35	---	(546.35)	546.35	---
NEW line item						5,608.65

ESPARTO CHILD CARE						
Personnel	8,016.00	5,500.31	---	2,515.69	(235.94)	2,279.75
Operating	1,403.00	1,416.94	222.00	(235.94)	235.94	---

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Consolidated City Election
and Special Statewide
Election

5 RESOLUTION NO. 73-93, CONSOLIDATING THE CITY OF DAVIS SPECIAL MUNICIPAL BOND ELECTION TO THE SPECIAL STATEWIDE ELECTION TO BE HELD ON NOVEMBER 6, 1973, AS REQUESTED BY THE CITY OF DAVIS UNDER THEIR RESOLUTION NO. 1324, SERIES 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION: AND
MINUTE ORDER NO. 73-1297: REFUSED TO PLACE CITY OF DAVIS PROPOSITION NO. 2 ON THE BALLOT FOR NOVEMBER 6, 1973, ELECTION REGARDING THE SEWER BOND MONEY AS STATED IN THE CITY OF DAVIS RESOLUTION NO. 1325, SERIES 1973, AS FILED WITH THE CLERK, AND REQUESTED THE COUNTY COUNSEL TO WRITE A LETTER TO THE DAVIS CITY COUNCIL EXPLAINING IN DETAIL WHY THE BOARD OF SUPERVISORS REFUSED TO PUT DAVIS PROPOSITION NO. 2 ON THE BALLOT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted and the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: Duncan. Absent: None.

File:
BUDGET- HEARINGS- 1973

6 MINUTE ORDER NO. 73-1298: AUTHORIZED THE AUDITOR-CONTROLLER TO REDUCE THE GENERAL FUND RESERVE BY AN AMOUNT WHICH WOULD PRODUCE A REDUCTION IN GENERAL FUND TAX RATE OF FIVE (5) CENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGET -Hearings-1973

7 MINUTE ORDER NO. 73-1299: MOTION TO APPROVE THE FINAL BUDGET RESOLUTION IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S SUMMARY OF CHANGES FROM PROPOSED GENERAL COUNTY BUDGET TO FINAL GENERAL COUNTY BUDGET FOR 1973-74 WAS WITHDRAWN IN ORDER TO TALK TO THE EMPLOYEES ASSOCIATION AT 10:45 A.M. THIS DAY AUGUST 20, 1973, REGARDING THEIR LETTER TO RE-OPEN THE SALARY BUDGET HEARINGS.

The motion of Supervisor Marchand, and the second of Supervisor Espigares were withdrawn to have an opportunity to talk to the Employees Association at 10:45 A.M. this August 20, 1973.

File:
COMMISSIONS- County Commission on Aging- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-1300: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PARTICIPATE IN THE DISCUSSIONS OF USE OF 325 GAS TAX MONEY WITH THE COUNTY COMMISSION ON AGING AT THEIR NEXT MEETING ON SEPTEMBER 4, 1973, IN REGARDS TO PLANNING FOR TRANSPORTATION FOR THE SENIOR CITIZENS. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO DESIGNATE A MEMBER OF HIS STAFF TO ATTEND SAID MEETING IF HE IS UNABLE TO ATTEND.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- YOLO GENERAL
HOSPITAL- Roof

9 MINUTE ORDER NO. 73-1301: ACCEPTED PLANS AND SPECIFICATIONS FOR RE-ROOFING THE YOLO COUNTY HOSPITAL AS PREPARED BY BARGVETTO, CARISSIMI AND ROHRER AND AUTHORIZED THE CLERK TO ADVERTIZE FOR BIDS TO BE RECEIVED AND OPENED BY THE PUBLIC WORKS DEPARTMENT ON SEPTEMBER 13, 1973, AT 2:00 P.M. AT 292 WEST BEAMER STREET, WOODLAND, CA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT-Appeals.
ZONING- Hearings-Rezoning.

10 MINUTE ORDER NO. 73-1302: ACCEPTED THE NEGATIVE DECLARATION FILED BY DONALD R. VAUGHAN AND D. R. HOLMAN FOR A CHANGE OF ZONING FROM A-1 TO M-1 FOR 5.779 A ACRE PARCEL OF PROPERTY LOCATED BETWEEN STATE ROUTE 113 AND SOUTHERN PACIFIC SPUR TRACK ABOUT 1 MILE NORTH OF KENTUCKY AVENUE NORTH OF THE CITY OF WOODLAND, AS FILED WITH THE CLERK, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION FOR A REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 20, 1973, AT 11:00 A.M. VERBAL COMMENTS AND PROTESTS WERE CONSIDERED.

Upon motionof Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the followng vote:

Ayes: Stephens, Duncan, Espigares. Noes: Marchand, Edmonds. Noes: None.

Supervisor Duncan was excused at 11:30 A.M. to speak to a group in Davis on County Government.

File:
BUDGET- Hearings- 1973.
SALARY- Hearings- 1973.

11 MINUTE ORDER NO. 73-1303: DENIED THE REQUEST OF THE YOLO COUNTY EMPLOYEE ASSOCIATION FOR REOPENING NEGOTITATIONS FOR FISCAL YEAR 1973-74.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Duncan.

Supervisor Espigares was excused at 11:40 A.M. and returned at 11:45 A.M.

File:
HOSPITAL-SALUD-East Yolo Medical Facility
HEALTH- Minute Order and Resolutions.

12 MINUTE ORDER NO. 73-1304: AUTHORIZED THE FOLLOWING FOR THE SALUD CLINIC IN THE EAST YOLO AREA:

1- That the Salud Clinic be under the Yolo County Health Department.
2- That the Yolo County Health Department make application to license the Salud Clinic
3- That Yolo County fund the Salud Clinic for 30 days in the amount of $2,900.00 for one month.
4- That the Appointed Ad-Hoc Committee for Salud continue to function in order to figure out a way for financing the Salud Clinic.
5- That the County Executive and the Public Health Director prepare a budget for the Salud Clinic.
6- That the County Executive be taken off the Ad-Hoc Committee for Salud Clinic so that he can be in a better position to make recommendations for the Board on matters pertaining to said Clinic.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 73-1305: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUDGET-Hearings- 1973

SEE:
RESOLUTION BOOK NO. 13

14 RESOLUTION NO. 73-94, ADOPTING THE 1973-74 YOLO COUNTY BUDGET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 2:10 P.M. and reconvened at 4:05 P.M. All members of the Board were present except Supervisor Espigares.

File:
CONSTABLES- Esparto.

15 MINUTE ORDER NO. 73-1306: SETS AUGUST 24, 1973, AT 5:00 P.M. AS THE CLOSING DATE TO RECEIVE APPLICATIONS FOR THE POSITION OF CONSTABLE OF THE ESPARTO JUDICIAL DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 4:10 P.M.

File:
COMMITTEE- COUNTY MUSEUM ADVISORY COMMITTEE- Appointments and Oaths of Office.

16 MINUTE ORDER NO. 73-1307: AMENDED MINUTE ORDER NO. 73-1247 TO READ: "APPOINTED ROBERT K. SARLOS, AS A MEMBER ON THE COUNTY MUSEUM ADVISORY COMMITTEE" INSTEAD OF THE AD HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE; AND AMENDED MINUTE ORDER NO. 73-1247 TO READ: "APPOINTED MRS. WILLARD J. BLANKENSHIP TO THE COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4", INSTED OF MRS. WILLIAM J. BLANKENSHIP.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: tephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

17 MINUTE ORDER NO. 73-1308: APPROVED EXTRA HELP REQUEST NO. 73-284 THOUGH NO. 73-289 FOR MENTAL HEALTH SERVICES, WELFARE, HOSPITAL, WINTERS JUSTICE COURT, AND AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 73-1309: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-35 FOR DISTRICT ATTORNEY AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYEES RELATIONS PANEL- Recommendations.

19 MINUTE ORDER NO. 73-1310: APPROVED EMPLOYEES RELATIONS PANEL RECOMMENDATIONS NO. 48, FOR THE SALARY RANGE FOR THE POSITION OF ASSISTANT ASSESSOR AND FOR ASSISTANT AUDITOR-CONTROLLER TO BE INCREASED FROM RANGE 30.5 TO RANGE 32, AS THE SURVEY REQUESTED FROM THE PERSONNEL DIRECTOR IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

RESOLUTIONS NO. 73-95 and 73-96
See on Page 400 - - out of sequence -

File:
WELFARE- Minute Orders and Resolutions.

20 RESOLUTION NO. 73-97, REQUESTING THE LEGISLATORS TO SUPPORT H.R. 5307 TO PERMIT FEDERAL REIMBURSEMENT FOR MEDICAL TREATMENT TO ILLEGAL ALIENS WORKING IN THIS COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH SERVICES- ACCOUNTS-Written Off.

21 MINUTE ORDER NO. 73-1311: AUTHORIZED THE ACTING PUBLIC HEALTH DIRECTOR TO WRITE-OFF THE BOOKS AS OF AUGUST 8, 1973, CERTAIN UNCOLLECTED ACCOUNTS TOTALLING $12,157.41 FOR METHADONE AND STATE HOSPITAL ACCOUNTS AND THAT THE AMOUNT OF $3,815.60, ACCOUNTS RECEIVABLE, BE WRITTEN OFF THE BOOKS AS OF AUGUST 8, 1973, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Methadone Grant.

SEE:
RESOLUTION BOOK NO. 13

22 RESOLUTION NO. 73-98, ACCEPTED THIRD YEAR GRANT FOR PROJECT ENTITLED COMBINED METHADONE MAINTENANCE, METHADONE WITHDRAWAL, AND METHADONE PHARMACOLOGY PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders and Resolutions.
LIBRARY- COUNTY- Davis.

23 MINUTE ORDER NO. 73-1313: AUTHORIZED THE COUNTY LIBRARIAN TO USE MRS. ROSARIO CASCO OF HONDURAS AS A VOLUNTEER WORKER IN THE DAVIS BRANCH LIBRARY FOR THREE MONTHS STARTING IN AUGUST, FOR 10 HOURS A WEEK, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Inventory of County Equipment.

24 MINUTE ORDER NO. 73-1314: AUTHORIZED THE TRANSFER OF AN OLYMPIA ELECTRIC TYPEWRITER, INVENTORY NO. 01-322, FROM THE DAVIS JUSTICE COURT TO THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- PREDATORY LIFE AND TRAPPERS- Agreements.

SEE:
AGREEMENT BOOK NO. 23

25 MINUTE ORDER NO. 73-1315: APPROVED AGREEMENT NO. 73-161, FIELD AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE, THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND YOLO COUNTY FOR PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES- 650.41
COUNTY CLERK- ELECTIONS-
Referendum on Supvrs. Salaries.

SEE:
RESOLUTION BOOK NO. 13

26 RESOLUTION NO. 73-95, CALLING FOR REFERENDUM ELECTION AND FOR CONSOLIDATION OF ELECTIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- Elections-
Consolidation of Special School Election with Direct Primary and General Elections.

SEE:
RESOLUTION BOOK NO. 13

27 RESOLUTION NO. 73-96, CONSOLIDATING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $1,500,000.00 BOND ELECTION WITH THE SPECIAL STATEWIDE ELECTION TO BE HELD ON NOVEMBER 6, 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Agenda Policies.

28 MINUTE ORDER NO. 73-1316: INSTRUCTED THE CLERK TO SEND BOARD OF SUPERVISORS' AGENDA'S TO THE FOLLOWING AT THE SAME TIME THE AGENDA'S ARE MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS:

1- Each Incorporated City in the County of Yolo.
2- East Yolo Planning Council.
3- Cal Aggies News Paper
No. 15, Basement
Freeborn Hall
University of California
Davis, California.
4- The KDVS Radio Station
ATTN: News Director
Lower Freeborn Hall
University of California
Davis, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 73-1317: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. ON THE 20TH DAY OF AUGUST, 1973, UNTIL AUGUST 27, 1973, AT 9:00 A.M. IN THE PLANNING COMMISSION MEETING ROOM, AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Arthur W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Helen E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY ____

/ / / /

AUGUST 27, 1973

The Yolo County Board of Supervisors met the 27th day of August, 1973, at 9:30 A.M. in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, California, in accordance with the County Code, Sec. 2-1.103 and Minute Order No. 73-1317. All members of the Board of Supervisors were present on roll call, except Supervisor Marchand. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Deeds and Property.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 73-1318: INSTRUCTED THE COUNTY EXECUTIVE AND THE COUNTY COUNSEL TO COMMENCE PROCEEDINGS THAT ARE NECESSARY TO ELIMINATE THE PRESENT DEED RESTRICTIONS ON THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
LIBRARY-YOLO COUNTY LIBRARY ADVISORY BOARD-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 73-1319: APPOINTED GEORGIE WAUGH TO THE YOLO COUNTY LIBRARY ADVISORY BOARD AS RECOMMENDED BY THE CITY COUNCIL OF DAVIS FOR A TERM OF TWO YEARS ENDING MAY 31, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 73-1320: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 20, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR'S-Transfers-1973.

4 MINUTE ORDER NO. 73-1321: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 289 AND NO. 300, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR's-Transfers-1973.

5 MINUTE ORDER NO. 73-1322: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 278 THROUGH NO. 280, NO. 282 AND NO.302, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
LIBRARY-COUNTY-West Sacramento.

6 MINUTE ORDER NO. 73-1323: REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE SHORTAGE IN THE WEST SACRAMENTO BRANCH LIBRARY CHANGE FUND AND TO REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
REVENUE SHARING-Plans to Expend Money for Entitlement Period.

7 MINUTE ORDER NO.73-1324: ACCEPTED THE AUDITOR'S REPORT ON YOLO COUNTY'S USE OF REVENUE SHARING PAYMENT FOR THE PERIOD BEGINNING JANUARY 1, 1973 AND ENDING JUNE 30, 1973; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FORM REQUIRED TO BE SENT TO THE DEPARTMENT OF TREASURY OFFICE OF REVENUE SHARING IN WASHINGTON, D.C. AND INSTRUCTED THE CLERK TO PUBLISH SAID REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COUNTY CLERK-REPORTS-Annual.
RECORDER-REPORTS-Annual.

8 MINUTE ORDER NO.73-1325: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 73-1326: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
EMPLOYEES-Emergency Employment Act of 1971.

10 MINUTE ORDER NO. 73-1327: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $12,029.00 FOR GRANT 06 2 6082 AND THE OTHER CHECK IN THE AMOUNT OF $9,461.00 FOR GRANT 06-2-0043.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PLANNING-Environmental Impact-Negative Declarations-Appeals.

11 MINUTE ORDER NO.73-1328: SETS OCTOBER 15, 1973, AT 2:00 P.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL OF LLOYD O. PETERSON AND GLEEN ALBRIGHT REGARDING YOLO COUNTY PLANNING COMMISSION REJECTION OF THE DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT, UNDER ZONE FILE APPLICATION NO. 2258.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
WELFARE-Responsibile Relatives Liability-Board Action.

12 MINUTE ORDER NO. 73-1329: SETS SEPTEMBER 17, 1973, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION FOR RELIEF FROM SUPPORT OF A PARENT AS REQUESTED BY ROBERT L. TERRY AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 99.

13 MINUTE ORDER NO. 73-1330: SETS SEPTEMBER 17, 1973, AT 2:30 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND CONSIDERATION TO ESTABLISH A PRECISE PLAN LINE, DESIGNATING FUTURE RIGHT-OF-WAY WIDTHS, ON COUNTY ROAD 99 (WEST STREET) SOUTH OF THE SOUTHERLY WOODLAND CITY LIMIT TO THE INTERSECTION OF COUNTY ROAD 31, WEST OF DAVIS, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 9:55 A.M. and reconvened at 10:00 A.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 23

14 MINUTE ORDER NO. 73-1331: APPROVED AGREEMENT NO. 73-162, WITH THE DAVIS HUMAN RELATIONS COUNCIL, FOR REVENUE SHARING FUNDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 73-1332: APPROVED EXTRA HELP REQUEST NO. 73-290 THROUGH NO. 73-295, FOR MENTAL HEALTH SERVICES, PROBATION, JUVENILE HALL, ASSESSOR, WINTERS JUSTICE COURT AND PUBLIC HEALTH DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 73-1333: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-36 FOR PUBLIC HEALTH, ASSESSOR, SUPERIOR COURT, PUBLIC WORKS, MENTAL HEALTH AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

17 ORDINANCE NO. 650.42, AMENDING ORDINANCE NO. 650, THE SALARY ORDINANCE, FOR AGRICULTURE, ASSESSOR, AUDITOR-CONTROLLER, BUILDING INSPECTION, ELECTIONS, DISTRICT ATTORNEY, HOSPITAL, WOODLAND JUDICIAL DISTRICT, WASHINGTON JUDICIAL DISTRICT, COUNTY LIBRARY, PLANNING COMMISSION, PROBATION, JUVENILE HALL, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH SERVICES, METHADONE MAINTENANCE AND WITHDRAWAL PROJECT, COURTHOUSE AND GROUNDS, SHERIFF, WELFARE AND YOUTH SERVICES BUREAU DEPARTMENTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 73-1334: AUTHORIZED THE PUBLIC DEFENDER TO HIRE STEPHEN BERLIN AS ATTORNEY I ON RANGE 26.5, STEP A, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SHERIFF-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 73-1335: APPROVED THE SHERIFF'S REQUEST TO EXTEND LEASE ON THE ELECTRONIC BOOKKEEPING MACHINE FOR THE FISCAL YEAR 1973-74 AS AUTHORIZED PREVIOUSLY BY MINUTE ORDER NO. 72-1327, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
BUILDINGS-LEASED-909 Yolo Avenue, Esparto-Esparto Justice Court.

20 MINUTE ORDER NO.73-1336: DENIED THE REQUEST OF HAROLD R. GARRISON TO INCREASE THE RENT FOR THE ESPARTO JUSTICE COURT BUILDING FROM $60.00 TO $75.00 PER MONTH, AS AGREEMENT NOS. 71-89 AND 72-233 ARE STILL IN EFFECT UNTIL JANUARY 1, 1976.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COMMUNICATIONS-SERVICE AGREEMENTS-A-1 Ambulance Service.

SEE:
AGREEMENT BOOK NO. 23

21 MINUTE ORDER NO. 73-1337: APPROVED AGREEMENT NO. 73-163, YOLO COUNTY COMMUNICATIONS USERS AGREEMENT WITH A-1 YOLO AMBULANCE SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community Wide Transfer Between Facilities.

SEE:
AGREEMENT BOOK NO. 23

22 MINUTE ORDER NO. 73-1338: APPROVED AGREEMENT NO. 73-164, WITH COUNTRY-SIDE NURSING AND CONVALESCENT HOME, A TRANSFER AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-Industrial Blvd.

SEE:
RESOLUTION BOOK NO. 13

23 RESOLUTION NO. 73-99, AUTHORIZING A STOP SIGN ON HARBOR BOULEVARD AT INDUSTRIAL BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 108.
ROADS-COUNTY-No. 95B.
ROADS-STATE-Rt. 45.

24 MINUTE ORDER NO. 73-1339: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A LETTER TO THE STATE RECLAMATION BOARD REGARDING COUNTY ROAD 108 ON A LEVEE BETWEEN STATE HIGHWAY ROUTE 45 AND COUNTY ROAD 95B THAT IT IS NOT FEASIBLE, IS NOT IN THE BEST PUBLIC INTEREST FOR PUBLIC ACCESS AND NOT FOR THE CONVENIENCE AND SAFETY OF THE PEOPLE IN THE AREA TO CLOSE COUNTY ROAD NO. 108 AND REQUEST THE STATE RECLAMATION BOARD TO MAKE CORE BORINGS TO SEE WHAT THE LEVEE NEEDS TO MAKE A CORRECTION IN THE AREA THAT IS IN NEED OF REPAIR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ROADS-COUNTY-No. 108.
ROADS-COUNTY-No. 95B.
ROADS-STATE-Rt. 45.

25 MINUTE ORDER NO. 73-1340: SETS OCTOBER 23, 1973, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE LETTER FROM THE STATE RECLAMATION BOARD OF AUGUST 21, 1973, REQUESTING THE COUNTY OF YOLO TO EFFECT THE CLOSURE OF COUNTY ROAD NO. 108 BETWEEN STATE HIGHWAY ROUTE 45 AND COUNTY ROAD NO. 95B TO PUBLIC TRAFFIC AT THE VERY EARLIEST POSSIBLE DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
REVENUE SHARING-Agreements.

SEE:
AGREEMENT BOOK NO. 23

26 MINUTE ORDER NO.73-1341: APPROVED AGREEMENT NO. 73-165, WITH J. C. LOOFBOUROW, M.D., FOR MEDICAL CARE AT THE SALUD CLINIC, IN THE AMOUNT OF $2,900.00 FOR THE MONTH OF SEPTEMBER, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
SOIL CONSERVATION-California Association of Soil Conservation Districts.

SEE:
RESOLUTION BOOK NO. 13

27 RESOLUTION NO. 73-100, SUPPORTING THE RESOURCES CONSERVATION DISTRICTS AND THE STATE COMMISSION AND REQUESTS THAT THEY NOT ONLY LEAVE THE COMMISSION IN TACT, BUT TO RESTORE SOME OF THE FORMER POWERS, STAFF, AND BUDGET TO DO THE JOB IN RESOURCE CONSERVATION DEVELOPMENT AND MANAGEMENT NEEDED THROUGHOUT THE STATE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
CONSTABLES-Esparto.

28 MINUTE ORDER NO. 73-1342: APPOINTED TERRY D. FARNHAM, STAR ROUTE, BOX 53, BROOKS, CALIFORNIA, 95606, TO THE POSITION OF CONSTABLE OF THE ESPARTO JUDICIAL DISTRICT TO SERVE THE UNEXPIRED TERM OF HERMAN HARTWIG, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COMMITTEE-HISTORICAL LANDMARKS COMMITTEE-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 73-1343: APPOINTED BARBARA M. CAMERON, 1953 MARYLAND AVENUE, WEST SACRAMENTO, CALIFORNIA, 95691, TO THE HISTORICAL LAND MARKS ADVISORY COMMITTEE TO SUCCEED GUS OLSON, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PARKS-Minute Orders & Resolutions.
PARKS-STATE-Historical Sites.

30 MINUTE ORDER NO. 73-1344: REQUESTED THE PARK DIRECTOR TO REPRESENT THE BOARD AND TO ATTEND ALL MEETINGS OF THE STATE HISTORIC PRESERVATION DIVISION OF THE STATE DEPARTMENT OF PARKS AND RECREATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted.

31 MINUTE ORDER NO. 73-1345: ACCEPTED THE VERBAL REPORTS OF THE PARKS AND RECREATION ADVISORY COMMITTEE AND THE AVIATION ADVISORY COMMITTEE RECOMMENDING APPROVAL OF AGREEMENT WITH PARACHUTTS PLUS TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A DROP ZONE; AND FAVORED SIGNING AN AGREEMENT WITH PARACHUTTS PLUS PROVIDED THE SITE REQUESTED WILL BE RELEASED BY AMERICAN MODOC, INC; AND THAT THE REQUIRED LEASE AGREEMENTS BE PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PARKS-Fremont Weir.

32 MINUTE ORDER NO.73-1346: INSTRUCTED THE PARK DIRECTOR TO FILE AN APPLICATION FOR LEASE OF CERTAIN LANDS FROM THE RECLAMATION BOARD IN ORDER TO PROVIDE AN ACCESS TO THE FREMONT WEIR AREA AT THE OLD ELKHORN FERRY APPROACH.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
TAX-REFUNDS-Miscellaneous.
TAX-REFUNDS-Paid Out.

33 MINUTE ORDER NO. 73-1347: APPROVED A REFUND TO HUNT-WESSON FOODS, INC., IN THE AMOUNT OF $4,148.64 ON PARCEL NO. 32-230-04-1 BILL NO. 2727 ON THE 1972-73 SECURED ASSESSMENT ROLL AS REQUESTED BY THE COUNTY ASSESSOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ORDINANCES.
AUDITOR-Duties and Procedures.

SEE:
ORDINANCE BOOK NO. 6

34 ORDINANCE NO. 686, AMENDING THE COUNTY CODE REGARDING THE QUALIFICATIONS OF THE COUNTY AUDITOR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 27,1973, AT 11:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
TAXES-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 13

35 RESOLUTION NO. 73-101, FIXING THE TAX RATES FOR 1973-74 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted.by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
PLANNING-Environmental Impact-Report.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

36 MINUTE ORDER NO. 73-1348: ADOPTED THE ENVIRONMENTAL IMPACT REPORT TAKING INTO CONSIDERATION THE TESTIMONY GIVEN AT THE PLANNING COMMISSION HEARING AS WELL AS AT THIS HEARING HERE TODAY AND TO INCLUDE ALL WRITTEN COMMENTS MADE ON THE DRAFT E.I.R. IN REGARDS TO ASSOCIATED METALS COMPANY AND PHILIP SCHEIBNER APPLICATION FOR A USE PERMIT TO ALLOW CONSTRUCTION OF A SCRAP METAL YARD LOCATED IN THE TRIANGLE FORMED BY THE INTERSECTION OF THE SACRAMENTO NORTHERN RAILROAD AND THE SOUTHERN PACIFIC RAILROAD TRACKS AND THE FUTURE ALIGNMENT OF KEGLE DRIVE AT THE WEST END OF F STREET, IN BRODERICK, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 27, 1973, AT 2:00 P.M. COMMENTS FOR AND AGAINST THE APPLICATION WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.
PLANNING-Environmental Impact-Report.

37 MINUTE ORDER NO. 73-1349: DENIED ASSOCIATED METALS COMPANY USE PERMIT AND UPHELD THE PLANNING COMMISSIONS' DECISION; INCORPORATED IN THIS MINUTE ORDER THE FINDINGS MADE BY THE PLANNING COMMISSION; AND INSTRUCTED THE CLERK OF THE BOARD OF SUPERVISORS TO FILE A NOTICE OF DETERMINATION WITH THE COUNTY CLERK, REFLECTING THE FINAL ACTION TAKEN BY THE BOARD OF SUPERVISORS IN REGARDS TO ASSOCIATED METALS COMPANY APPOICATION TO CONSTRUCT A SCRAP METAL YARD LOCATED IN THE TRIANGLE FORMED BY THE INTERSECTION OF THE SACRAMENTO NORTHERN RAILROAD AND SOUTHERN PACIFIC RAILROAD TRACKS AND THE FUTURE ALIGNMENT OF KEGLE DRIVE AT THE WEST END OF F STREET, BRODERICK, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 27, 1973, SHORTLY AFTER 2:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:20 P.M. All members of the Board were present, except Supervisor Marchand. Chairman Edmonds presided at the meeting.

File:
PLANNING-Environmental Impact-Report.
ZONING-HEARINGS-Rezoning.

38 MINUTE ORDER NO. 73-1350: ADOPTED THE ENVIRONMENTAL IMPACT REPORT INCLUDING THE DRAFT ENVIRONMENTAL IMPACT REPORT SUBMITTED BY THE DEVELOPER, ALL COMMENTS THEREON MADE IN WRITING AND COMMENTS PRESENTED AT THE HEARINGS IN REGARDS TO APPLICATION OF HOWARD K. TURNER REQUESTING A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-1 (RESIDENTIAL ONE FAMILY) ZONE FOR PROPERTY LOCATED ON THE SOUTHSIDE OF LINDEN ROAD WEST OF LINDEN ACRES, THE SOUTHPORT AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 27, 1973, SHORTLY AFTER 3:00 P.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-Environmental Impact-Report.

39 MINUTE ORDER NO. 73-1351: CONSIDERED THE ENVIRONMENTAL IMPACT REPORT; DECLARED THE BOARD OF SUPERVISORS INTENTION TO GRANT THE REQUESTED CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-1 (RESIDENTIAL ONE FAMILY) ZONE FOR PROPERTY LOCATED ON THE SOUTH SIDE OF LINDEN ROAD WEST OF LINDEN ACRES, THE SOUTHPORT AREA, AS SUBMITTED BY HOWARD M. TURNER; AND REFERRED THE MATTER TO THE PLANNING COMMISSION FOR THEIR CONSIDERATION AND REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 27, 1973, SHORTLY AFTER 3:00 P.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
COMMITTEES-Ad Hoc Citizens Advisory Committee-Review General Plan-East Yolo Area-Appointments & Oaths of Office.

40 MINUTE ORDER NO. 73-1352: APPOINTED THE FOLLOWING INDIVIDUALS TO THE EAST YOLO GENERAL PLAN ADVISORY COMMITTEE:

1 - Lois Quam ---------- 1309 Danbury Court, West Sacramento, CA.
2 - Tiff J. Martinez ---------- 508 Seabrook Ct., West Sacramento, CA.
3 - Edward R. Cheever ---------- 1529 Maryland Ave., West Sacramento, CA.
4 - F.L. Kitty Arges ---------- Rt. 1, Box 1739, West Sacramento, CA, Southport Area.
5 - Lloyd Applegate ---------- Rt.1, Box 640, West Sacramento, CA.
6 - Irene Standifird ---------- 1313 Danbury Court, West Sacramento, CA.
7 - Ida M. Shepherd ---------- 1563 Pennsylvania Avenue, West Sacramento, CA.
8 - Pearl Loutensock ---------- 1507 Alabama Ave., West Sacramento, CA.
9 - Charles W. Moore ---------- 1529 Portsmouth Ave., West Sacramento, CA.
10 - John W. Freeman ---------- 721 Fourness Drive, Broderick, CA.
11 - Sal Manas ---------- Residence - 601 Bowlen Drive, Broderick, CA.
Mail ------ P.O. Box 298, West Sacramento, CA.
12 - Walter Eklund ---------- 640 Seventh Street, Broderick, CA.
13 - Louis Marquez ---------- 1808 Deerwood, West Sacramento, CA.
14 - Boyd Stockdale ---------- P.O. Box 724, West Sacramento, CA.
15 - John Siden ---------- Residence -- 708 Arthur Drive, Broderick, CA.
Office ----- 110 Sixth St., Broderick, CA.
16 - Roland Hensley ---------- 1629 Park Blvd., West Sacramento, CA.
17 - Muriel W. Hanes ---------- 402 Washington Ave., West Sacramento, CA.
18 - Allan L. Sweeten ---------- 910 Soule Street, West Sacramento, CA.
19 - Jacob A. Misfeldt ---------- 1117 WestAcres Road, West Sacramento, CA.

20 - Mrs. Jeannette Lawhead ---------- Rt. 1, Box 285, West Sacramento, CA, Southport Area.
21 - Patricia G. Stratfull ---------- Rt. 1, Box 190 D, West Sacramento, CA.
22 - Gene F. Wilcox ---------- 2017 Crown Ave., West Sacramento, CA, Arlington Oaks area.
23 - La Mar Ormond ---------- Rt. 1, Box 148, West Sacramento, CA., Linden Road.
24 - Grace K. Ohlson ---------- 1617 Park Blvd., West Sacramento, CA.
25 - P.B. Montemayor ---------- 1035 Jefferson Blvd., West Sacramento, CA.
26 - Emma A. Patterson ---------- 607 Cummins Way, Broderick, CA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
HOSPITALS-SALUD EAST YOLO MEDICAL FACILITY.

41 MINUTE ORDER NO.73-1353: AUTHORIZED THE COUNTY EXECUTIVE TO EMPLOY AN OUTSIDE AUDITING FIRM TO CHECK THE BOOKS OF THE SALUD MEDICAL FACILITY AND TO OBTAIN APPRAISAL OF THE PROPERTY PRESENTLY OCCUPIED BY THE SALUD MEDICAL FACILITY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
SUPERIOR COURTS-Court of Conciliation.
AUDITOR'S-Transfers-1973.

42 MINUTE ORDER NO. 73-1354: RESCINDED PREVIOUS AUTHORIZATION FOR WORK ON THE AIR CONDITIONER AT THE MARRIAGE COUNSELOR'S OFFICE, AS DETAILED IN A LETTER ATTACHED TO TRANSFER NO.2442, APPROVED BY MINUTE ORDER NO. 73-920 ON JUNE 25, 1973.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

File:
BOARD OF SUPERVISORS-Adjournment.

43 MINUTE ORDER NO.73-1355: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 27TH DAY OF AUGUST, 1973, UNTIL SEPTEMBER 4, 1973, AT 9:30 A.M. IN THE PLANNING COMMISSION MEETING ROOM, AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

SEPTEMBER 4, 1973

The Yolo County Board of Supervisors met the 4th day of September, 1973, at 9:30 A.M. in regular session in the Planning Commission Meeting Room located at 292 West Beamer Street, Woodland, California, in accordance with County Code and Minute Order No. 73-1355. All members of the Board of Supervisors were present. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1356: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 27, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Marchand

File:
AUDITOR'S- Transfers- 1973.

2 MINUTE ORDER NO. 73-1357: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 303 AND NO. 370, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 73-1358: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Federal Funds Deposited.

4 MINUTE ORDER NO. 73-1359: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $5,790.00 FROM THE TREASURER OF THE UNITED STATES, WASHINGTON, D.C., FOR OEO 90638 05.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 73-1360: APPROVED EXTRA HELP REQUEST NO. 73-296 THROUGH NO. 73-300 FOR COUNTY BUILDINGS & GROUNDS, YOLO GENERAL HOSPITAL, ESPARTO JUSTICE COURT AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

6 MINUTE ORDER NO. 73-1361: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-37 FOR LIBRARY, ASSESSOR, PLANNING, VETERANS SERVICE, PERSONNEL, SUPERIOR COURT (JUVENILE JUSTICE COMMISSION), AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.
PUBLIC WORKS-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 73-1362: GRANTED THE FOLLOWING PERSONS LEAVES OF ABSENCES WITHOUT PAY, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Jose Guardado, Road Maintenance Man III, Public Works Department, from September 10, 1973 thru October 31, 1973.

2 - Mrs. Benita Rivera, Nurse's Aide, Yolo General Hospital, from September 1, 1973, through September 30, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS- Rates for Technician Services.

8 MINUTE ORDER NO. 73-1363: SETS THE REGULAR HOURLY RATE OF $12.50 FOR FEES FOR COMMUNICATIONS DEPARTMENT TECHNICAL SECTION AND SETS $15.50 FOR ALL WORK PERFORMED OUTSIDE OF REGULAR WORKING HOURS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
VEHICLES- Policy
VEHICLES- Removal of Abandoned or wrecked Vehicles.

SEE:
AGREEMENT BOOK NO. 23

9 MINUTE ORDER NO. 73-1364: APPROVED AGREEMENT NO. 73-166, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, ESTABLISHING AN ABANDONED VEHICLE ABATEMENT PROGRAM IN COOPERATION WITH THE CALIFORNIA VEHICLE CODE SECTION 9250.7, 22702, AND 22710, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements.
SHELTERED WORKSHOP, INC-Yolo County Agreements.

10 MINUTE ORDER NO. 73-1365: ALLOWED $2,300 TO BE USED IN GENERAL OPERATING FUNDS FOR DIRECT CLIENT SERVICES IN THE YOLO SHELTERED WORKSHOP, AS REQUESTED AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT TO MAKE SAID CHANGE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-AGREEMENT-Transportation of Patients.

SEE:
AGREEMENT BOOK NO. 23

11 MINUTE ORDER NO. 73-1366: APPROVED AGREEMENT NO. 73-167, WITH UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, TO PROVIDE TRANSPORTATION SERVICES FOR PATIENTS OF YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:30 A.M.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolution

SEE:
RESOLUTION BOOK NO. 13

12 RESOLUTION NO. 73-102, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS CAMP 1973-74, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER-WATERSHED PROTECTION AND FLOOD CONTROL-P.L. 566 Cottonwood Willow Slough.

SEE:
AGREEMENT BOOK NO. 23

13 MINUTE ORDER NO. 73-1367: APPROVED AGREEMENT NO. 73-168, AMENDING AGREEMENT NO. 65-167, WITH BOYLES ENGINEERING FOR ADDITIONAL SERVICES IN THE AMOUNT OF $8,200.00 REGARDING THE SURVEY AND INVESTIGATION OF THE WILLOW SLOUGH WATERSHED PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ROADS-STATE-HIGHWAY- Federal Aid Secondary.

SEE:
RESOLUTION BOOK NO. 13

Rescinded by Res. No. 73-147

14 RESOLUTION NO. 73-103, GIVING NOTICE TO STATE HIGHWAY ENGINEER OF YOLO COUNTY'S INTENTION TO OBLIGATE FAS AND STATE MOTORING FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
DUMPS- Winters.

15 MINUTE ORDER NO. 73-1368: AUTHORIZED DIRECTOR OF PUBLIC WORKS LLOYD ROBERTS TO MEET WITH THE CITY COUNCIL OF THE CITY OF WINTERS TO FIND OUT JUST WHAT IS NEEDED FOR THE COUNTY TO PARTICIPATE IN THE USE OF THE CITY OF WINTERS DUMP.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions- E.O.C. Actions Approved.

16 MINUTE ORDER NO. 73-1369: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NOS. 73-78, 73-80, B and C, 73-88, 73-89, 73-91, 73-92, 73-95, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 73-1370: SUPPORTED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., RESOLUTION SUPPORTING THE COOPERATION BETWEEN THE REGIONAL OEO AND ACTING DIRECTOR, DR. RICHARD GIFFORD AND HIS STAFF, AND CONGRATULATION EUGENE GONZALES FOR HIS APPOINTMENT AS ACTING DIRECTOR TO THE REGIONAL OFFICE OF ECONOMIC OPPORTUNITY, AS APPROVED BY E.O.C. ACTION NO. 73-96.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE-REPORTS- Annual
BUILDING INSPECTION-REPORTS- Annual

18 MINUTE ORDER NO. 73-1371: ACCEPTED THE YOLO COUNTY WELFARE DEPARTMENT ANNUAL REPORT FOR 1972-73, AND BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR 1972-73 FISCAL YEARS AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE- Homemaker Program

SEE:
RESOLUTION BOOK NO. 13

19 RESOLUTION NO. 73-104, AUTHORIZING WELFARE DIRECTOR TO ADOPT AND EXECUTE HOMEMAKER AND CHORE WORKER CONTRACTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AGRICULTURE-REPORTS-Annual

20 MINUTE ORDER NO. 73-1372: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1972-73 FISCAL YEAR AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

Amended by M.O. 73-1475

File:
NOTARY PUBLIC-Policy, Minute Orders and Resolutions.

21 MINUTE ORDER NO. 73-1373: SETS POLICY FOR NOTARIES PUBLIC FOR YOLO COUNTY IN ACCORDANCE WITH LETTER FILED WITH LETTER FILED WITH THE CLERK AS FOLLOWS:

I- Authorized the following designated employees to apply for Notaries Public:

1- WELFARE DEPT. ---------- Lollie Hanigan and Lorene Peterson.
2-PUBLIC WORKS DEPT. ------ Gerald Gibson and Gene L. Anderson.
3- DISTRICT ATTORNEY. ----- Lorraine Childers andDolores Borde.
4- ASSESSOR'S DEPT. ------- Louise Brasch.
5- AUDITOR'S DEPT. -------- Dolores Moe.
6- COUNTY COUNSEL --------- Eleanor Anderson
7- HOSPITAL --------------- Sherry Constant
8- SHERIFF'S DEPT. -------- Shirley Ellis.

II-Authorized the expenses for above applications or renewal of applications to be paid by the County.

III-Authorized certification to be sent to the Secretary of State to the effect that the above named persons are County Employees requesting that the appointmentis for County purposes pursuant to Section 8202.5 of the Government Code.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATIONS-

SEE:
RESOLUTION BOOK NO. 13

22 RESOLUTION NO. 73-105, DECLARING SEPTEMBER 24 - 30, 1973, AS TRAFFIC SAFETY WEEK IN YOLO COUNTY AND REQUESTS EVERY CITIZEN REDEDICATE HIMSELF TO DRIVING, WALKING AND BICYCLING SAFELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-
Broderick Christian Center

23 MINUTE ORDER NO. 73-1374: AUTHORIZED A CORRECTION IN AGREEMENT NO. 73-91 ON PAGE 4, LINE 5 TO BE CHANGED TO ALLOW BRODERICK CHRISTIAN CENTER 18 CHILDREN INSTEAD OF 20 FOR ONE YEAR AND AUTHORIZED THE CHAIRMAN TO INITIAL THE CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-Hearings-Policy and Procedure.

24 MINUTE ORDER NO. 73-1375: SETS SEPTEMBER 24, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE ZONING REGULATIONS, TO ALLOW SCHOOLS AND STUDIOS FOR PHOTOGRAPHY, ART, MUSIC AND DANCE AS CONDITIONAL USES IN THE C-1 (Neighborhood Commercial) ZONE AND ADDING THE "F" (Special Flood Plain) COMBINING ZONE TO THE LIST OF ZONES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

25 MINUTE ORDER NO. 73-1376: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY RICHARD KEITH CORBIN, ATTORNEY, FOR ABEL LAZARETH MARTINEZ, A MINOR, WITH THE CLERK ON SEPTEMBER 4, 1973: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND AUTHORIZED THE CLAIM TO BE REFERRED TO THE COUNTY INSURANCE CARRIER, AS VERBALLY RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- BRYTE- Appointments and Oaths of Office.

26 MINUTE ORDER NO. 73-1377: ACCEPTED THE RESIGNATION OF JUDSON B. LEE, AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT; INSTRUCTED THE CLERK TO WRITE A LETTER TO MR. LEE EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES; AND APPOINTED LEW LANDIS AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT EFFECTIVE SEPTEMBER 4, 1973, TO SUCCEED MR. LEE, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Minute Orders and Resol.

SEE:
RESOLUTION BOOK NO. 13

27 RESOLUTION NO. 73-106, CONGRATULATION E.A. COMBATALADE ON HIS RETIREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES: YOLO COUNTY MUSEUM ADVISORY COMMITTEE- Appointments and Oaths of Office.
COMMITTEES: AD-HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF EAST YOLO AREA- Appointments and Oaths of Office.
COMMITTEES- AD-HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE- Appointments and Oaths.

28 MINUTE ORDER NO. 73-1378: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE FOLLOWING COMMITTEE:

I- AD-HOC COMMITTEE ON COUNTY-WIDE BUSINESS LICENSE:
1- Shelford Wyatt, Grafton Street, P.O. Box 8, Esparto, California to represent Supervisorial District No. 5.

2- Richard E. Drake, P.O. Box 27, Guinda, California, to represent Supervisorial District No. 5.

3- Gilbert A. Bourn, 9 Palm Avenue, Woodland, California, to represent Supervisorial District No. 5 (Bourn's Store in Yolo)

II- YOLO COUNTY MUSEUM ADVISORY COMMITTEE:
1- Dean H. Gaumer, 1205 L. Street, Davis, California, to represent Supervisorial District No. 2.

-OVER-

III-AD-HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF THE EAST YOLO AREA:

1- Ruby C. Hulan, 721 Water Street, Bryte, California.

2- Rogelio A. Rodriquez, 1617 Sacramento Avenue, Bryte, California.

3- Donald R. McNaughton, 1050 West Capital Avenue, West Sacramento, Cal.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Appointments and Oaths of Office.

29 MINUTE ORDER NO. 73-1379: APPOINTED AUDREY L. SMITH AS THE EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EFFECTIVE SEPTEMBER 4, 1973, TO SUCCEED MR. POLLARD, RESIGNED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- LOCAL AGENCY FORMATION- Spheres of Influence.
COMMISSIONS-LOCAL AGENCY FORMATION- Rules.
COMMISSIONS- Standards for Evaluation of Annexation and Formation Proposals.
COMMISSIONS- SACRAMENTO REGIONAL AREA PLANNING- Minute Orders and Resol.

SEE:
RESOLUTION BOOK NO. 13

30 RESOLUTION NO. 73-107, EXPRESSING BOARD OF SUPERVISORS INTENTION TO PROVIDE THE IN-KIND CONTRIBUTIONS AS SET FORTH IN PART "B" OF AGREEMENT ATTACHED HERETO AND ALSO DECLARES YOLO COUNTY'S INTENTION TO COMPLY WITH THE PROCEDURES REFERRED TO IN PART "C" OF AGREEMENT ATTACHED, IN REGARDS TO YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION APPROVING AN AGREEMENT WITH SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR PURPOSES OF OBTAINING A GRANT FOR CONDUCTING SPHERE OF INFLUENCE STUDIES OF THE LOCAL GOVERNMENTAL AGENCIES IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 73-1380: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 4TH DAY OF SEPTEMBER, 1973, AND GAVE NOTICE VERBALLY AND ON THE AGENDA THAT THE BOARD WILL HOLD AN OPEN WORK SESSION WITH THE JUVENILE JUSTICE COMMISSION THIS EVENING (Sept. 4, 1973) AT 7:30 P.M. IN THE PLANNING COMMISSION MEETING ROOM, 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, TO CONSIDER THE PROPOSED NEW JUVENILE HALL. THE CLERK WAS INSTRUCTED THAT IT WILL NOT BE NECESSARY FOR HIM TO ATTEND AS NO OFFICIAL ACTION WILL BE TAKEN. NEXT BOARD MEETING WILL HELD IN THE PLANNING COMMISSION MEETING ROOM AT THE ADDRESS GIVEN ABOVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

x Arthur A. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-OFFICIO CLERK OF THE BOARD OF
SUPERVISORS

BY Kate E. Lucas
DEPUTY

TYPED BY ____
PROOF READ BY ____

/ / / / / / / / / / / / / / / / / / / /

THE YOLO COUNTY BOARD OF SUPERVISORS MET THE 11TH DAY OF SEPTEMBER, 1973, AT 9:30 A.M., IN REGULAR SESSION IN THE PLANNING COMMISSION MEETING WITH COUNTY CODE AND MINUTE ORDER NO. 73-1380. ALL MEMBERS OF THE BOARD OF SUPERVISORS WERE PRESENT, EXCEPT SUPERVISOR STEPHENS. COUNTY EXECUTIVE MEIER WAS PRESET. CHAIRMAN EDMONDS PRESIDED AT THE MEETING.

File:
BOARD OF SUPERVISORS-
Minutes - Approved.

MINUTE ORDER NO. 73-1381: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTERMBER 4, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the folllowing vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Edmonds excused at 9:35 A.M. to attend to other county Business. Vice-Chairman Duncan presided in the absence of Chairman Edmonds.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 73-1382: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 73-1383: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUND ACCOUNT, FOR REFUND, AND BALANCE TO BE APPORTIONED, FROM THE 1972-73 SECURED COLLECTIONS, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

RELEASE: HUNT-WESSON FOODS, INC.,

	FISCAL YEAR	PROTEST	ASSESSMENT	AMOUNT
REFUND:	1972-73	72-12	2727	$ 4,148.64
APPORTMT.				$47,451.36.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COUNTY CLERK-ELECTIONS-
Board and Polling Places.
COUNTY CLERK-ELECTIONS-
Wage Scale for Judges, Clerks & Inspectors.

4 MINUTE ORDER NO. 73-1384: APPROVED BOARDS AND POLLING PLACES FOR SPECIAL STATE ELECTION TO BE HELD ON NOVEMBER 6, 1973, AS FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARD FOR SAID ABOVE ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS, AS PRESENTED BY THE COUNTY CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AUDITOR- Claims- Approved.

5 MINUTE ORDER NO. 73-1385: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT- Appeals.

6 MINUTE ORDER NO. 73-1386: SETS OCTOBER 1, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AND TAKE THE ACTIONS NECESSARY ON THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING VARIANCES FOR CHANGES TO EXISTING FREE-STANDING SIGNS LOCATED AT SERVICE STATIONS AT 905 PARK AND JEFFERSON IN WEST SACRAMENTO AND HARBOR BLVD. AND HALYARD STREET IN WEST SACRAMENTO, AS FILED BY WILLIAM H. COLLARD, ATTORNEY AT LAW. SAID MATTER PERTAINS TO ZONE FILE NOS. 2234 AND 2241.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
SUBDIVISIONS-NO. 2209
PLANNING-PLANNING COMMISSION-
Appeals.

7 MINUTE ORDER NO. 73-1387: SETS OCTOBER 9, 1973, AT 3:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AND TAKE THE ACTIONS NECESSARY ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING APPROVAL OF THE AMENDED TENTATIVE MAP NO. 2209, AS FILED BY ROBERT R. MILLSAP, JR., ATTORNEY, ON BEHALF OF SHELDON LUCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSIONS-EOC-Minute Orders
& Resolutions.

8 MINUTE ORDER NO. 73-1388: APPROVED OEO FORM 314 DATED 5-21-73 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID FORM, IN ACCORDANCE WITH THE LETTER FROM COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

Amended by Minute Order No. 73-1467

File:
SUBDIVISIONS -No. 2106-
Linden Acres.

9 MINUTE ORDER NO. 73-1389: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO YOLO ENGINEERS AND SURVEYORS IN THE AMOUNT OF $24.00 AND TO MAKE A REFUND TO REAL CON INC., IN THE AMOUNT OF $1,931.00 FOR ESTIMATED TAX DEPOSIT PAID ON SUBDIVISION NO. 2106; AUTHORIZED THE CLERK TO RETURN LETTER OF CREDIT FOR SECURING THE PERFORMANCE OF ALL TERMS AND CONDITIONS OF AGREEMENT FOR ON-SITE AND OFF-SITE IMPROVEMENTS AND INSTRUCTED THE CLERK TO RETURN THE MAP AND ORIGINAL SEPIA MAP TO THE SUBDIVIDER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COMMISSIONS-EOC-Minute Orders
& Resolutions.

10 MINUTE ORDER NO. 73-1390: ACCEPTED THE RESIGNATION OF DR. RICHARD A. GIFFORD AS ACTING E.O.C. EXECUTIVE DIRECTOR, IN ACCORDANCE WITH A COPY OF HIS RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO DR. GIFFORD THANKING HIM FOR HIS SERVICES RENDERED TO EOC AND THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

11 MINUTE ORDER NO. 73-1391: SETS OCTOBER 9, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AND TAKE THE ACTIONS NECESSARY ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN PROHIBITING AN ACCESS AND EGRESS FROM THE JACK FREEMAN PROPERTY TO STATE HIGHWAY 16, IN REGARDS TO A USE PERMIT GRANTED UNDER PLANNING COMMISSION ZONE FILE 2266 TO ALLOW A 26 ACRE PARCEL TO BE SPLIT INTO THREE FIVE ACRE PARCELS AND ONE TEN ACRE PARCEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ZONING-HEARINGS-Rezoning.
Planning- Master Plan- By Campbell- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 73-1392: SETS OCTOBER 1, 1973, AT 11:45 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER AND TO TAKE THE ACTIONS NECESSARY TO AMEND THE GENERAL PLAN FOR THE YOLO AREA BY CHANGING THE LAND USE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL DESIGNATION AND TO AMEND THE ZONING ORDINANCE TO CHANGE CERTAIN PROPERTY FROM RESIDENTIAL ONE FAMILY OR DUPLEX (R-2) ZONE TO A NEIGHBORHOOD COMMERCIAL (C-1) ZONE, FOR PROPERTY LOCATED AT THE SOUTH EAST CORNER OF THE INTERSECTION OF SACRAMENTO AND WASHINGTON STREETS IN YOLO, CALIFORNIA, AS REQUESTED BY JIM GORMAN. THE ABOVE PERTAINS TO PLANNING COMMISSION ZONE FILES 2230 AND 2230-A.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
AUDITS- COUNTY BOOKS- Special Districts.
WELFARE- DAY CARE CENTER- Broderick Christian Center.
COMMISSIONS- County Commission on Aging.

13 MINUTE ORDER NO. 73-1393: REFERRED AUDIT REPORTS FOR THE BRODERICK-BRYTE DAY CARE PROJECT AND THE EAST YOLO SENIOR CITIZENS PROJECT TO THE AUDITOR-CONTROLLER TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS ON SAID AUDITS BEFORE THE BOARD OF SUPERVISORS WILL ACCEPT THE AUDITS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
TREA-TAX COLLECTOR-TREASURER-REPORT-Monthly-1973

14 MINUTE ORDER NO. 73-1394: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
COUNTY CLERK- ELECTION- Governors Proclamation Published.

15 MINUTE ORDER No. 73-1395: ACCEPTED THE GOVERNOR'S PROCLAMATION CALLING A SPECIAL STATEWIDE ELECTION FOR NOVERMBER 6, 1973, AND INSTRUCTED THE CLERK TO PUBLISH SAID PROCLAMATION IN THE WINTERS EXPRESS NEWSPAPER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

AYES: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
FISH AND GAME COMMISSION-
State.
FISH AND GAME ADVISORY
COMMITTEE- Minute Orders
& Resolutions.

16 MINUTE ORDER NO. 73-1396: REFERRED TO THE FISH AND GAME ADVISORY COMMITTEE A CORRESPONDENCE REGARDING THE RESERVE WARDEN PROGRAM OF THE DEPARTMENT OF FISH AND GAME, WITH A REQUEST THAT THEY STUDY THE MATTER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervsior Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan, Noes: None. Absent: Stephens, Edmonds.

File:
EMPLOYEES- EXTRA HELP-
Approved.

17 MINUTE ORDER NO. 73-1397: APPROVED EXTRA HELP REQUEST NO. 73-301 THROUGH NO. 73-303, FOR HOSPITAL AND MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 73-1398: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 38 FOR PROBATION, WELFARE, PERSONNEL AND LIBRARY DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HOSPITAL-YOLO GENERAL- Admin-
Minute Orders and Resolution

19 MINUTE ORDER NO. 73-1399: AUTHORIZED THE EMPLOYMENT OF MRS. ARDELLA BIGELOW AS A NURSE'S AIDE, ON RANGE 10.5, STEP D, EFFECTIVE SEPTEMBER 16, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders and Resolutions.

20 MINUTE ORDER NO. 73-1400: APPOINTED ROSALIE LYNN, PHD, TO THE POSITION OF CLINICAL PSYCHOLOGIST IN THE MENTAL HEALTH SERVICES ON RANGE 30, STEP C, AT $1,265.00 PER MONTH, FOR 33 HOURS A WEEK, EFFECTIVE SEPTEMBER 15, 1973, TO BE EXPANDED TO FULL TIME IN MID-JUNE, 1974, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan, Noes: None. Absent: Stephens, Edmonds.

File:
EMPLOYEES-Retirement Plan.

SEE:
RESOLUTION BOOK NO. 13

21 RESOLUTION NO. 73-108, EXPRESSING INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND BOARD OF SUPERVISORS OF YOLO COUNTY, TO EXCLUDE PERSONS HIRED ON OR AFTER NOVEMBER 1, 1973 WHO ARE EMPLOYED ON A TEMPORARY AND/OR SEASONAL BASIS IF IT IS A CONDITION OF EMPLOYMENT AT TIME OF HIRE THAT SAID EMPLOYMENT NOT EXCEED SIX MONTHS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
PURCHASING-Minute Orders and Resolutions.

22 MINUTE ORDER NO. 73-1401: AUTHORIZED THE PURCHASE OF ONE HURST POWER RESCUE TOOL AT A COST OF $4,182.34 FROM GRAYBILL COMPANY IN OAKLAND, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ORDINANCE -650.41
COUNTY CLERK- ELECTIONS-
Referendum on Supvrs. Salarie

SEE:
RESOLUTION BOOK NO. 13

23 RESOLUTION NO. 73-109, AMENDING RESOLUTION CALLING FOR SPECIAL ELECTION, CONSOLIDATION OF ELECTIONS AND FOR PUBLICATION OF PROCLAMATION AND NOTICE OF SPECIAL ELECTION NUNC PRO TEUNC, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
LIBRARY- County- Davis.

24 MINUTE ORDER NO. 73-1402: ACCEPTED THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A PARKING LOT AT THE YOLO COUNTY LIBRARY AT DAVIS, AND AUTHORIZED THE CLERK TO ADVERTISE A NOTICE TO CONTRACTORS FOR SAID PARKING LOT WORK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS- COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 23

25 MINUTE ORDER NO. 73-1403: APPROVED AGREEMENT NO. 73-169, A COMMON USE AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY ON COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS- COUNTY- Citrus St.

SEE:
AGREEMENT BOOK NO. 23

26 MINUTE ORDER NO. 73-1404: APPROVED AGREEMENT NO. 73-170, WITH ETTA CABRADILLA, ADMINISTRATRIX OF THE ESTATE OF ESTELLA ISABELL STRONG, FOR CERTAIN RIGHT-OF-WAY IMPROVEMENTS ON CITRUS STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
ROADS-COUNTY- Linden Road

SEE:
AGREEMENT BOOK NO. 23

27 MINUTE ORDER NO. 73-1405: APPROVED AGREEMENT NO. 73-171 RIGHT-OF-WAY CONTRACT WITH THE IWASAKI FAMILY FOR CERTAIN HIGHWAY IMPROVEMENTS ON LINDEN ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

File:
TAX- RATE- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 13

28 RESOLUTION NO. 73-110, AMENDING RESOLUTION NO. 73-101 FIXING TAX RATE FOR PORT DISTRICT, SPECIAL ROAD MAINTENANCE DISTRICTS, CITIES IN YOLO COUNTY, AND VARIOUS SCHOOL DISTRICTS, FOR THE FISCAL YEAR 1973-1974, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisors Stephens and Edmonds. Vice-Chairman Duncan presided at the meeting.

File:
PLANNING-Board of Zoning Adjustment- Appeals.

29 MINUTE ORDER NO. 73-1406: CONTINUED PUBLIC HEARING UNTIL SEPTEMBER 17, 1973, AT 3:00 P.M. TO FURTHER CONSIDER THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING A CONDITION OF DEDICATION OF ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR ROAD PURPOSES ON SUBDIVISION PLAT NO. 2255, AS VERBALLY REQUESTED BY FRANK GARDNER, ATTORNEY FOR IDA BORCHARD, THROUGH THE PLANNING DIRECTOR. SAID MATTER WAS CONSIDERED ON SEPTEMBER 11, 1973, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Espigares, Duncan. Noes: None. Absent: Stephens, Edmonds.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisors Stephens and Edmonds. Vice-Chairman Duncan presided at the meeting.
The Board of Supervisor recessed at 11:20 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
BUILDINGS- Capitol Needs Study
BUILDINGS- Capitol Improvement Program.

30 MINUTE ORDER NO. 73-1407: INSTRUCTED THE COUNTY EXECUTIVE TO UP-DATE THE SPACE NEEDS OF ALL YOLO COUNTY DEPARTMENTS AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 7, 1974.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 2:48 P.M. All members of the Board of Supervisors were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Adjournment.

31 MINUTE ORDER NO. 73-1408: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 11TH DAY OF SEPTEMBER, 1973, UNTIL SEPTEMBER 17, 1973, AT 9:30 A.M. IN THE PLANNING COMMISSION MEETING ROOM AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of Supervisors

BY _____ Deputy

TYPED BY pcc
PROOF READ BY _____

/ /

The Yolo County Board of Supervisors met the 17th day of September, 1973, at 9:30 A.M., in regular session in the Planning Commission Meeting Room located at 292 West Beamer Street, Woodland, California, in accordance with County Code and Minute Order No. 73-1408. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

1 MINUTE ORDER NO. 73-1409: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 11, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest.

2 MINUTE ORDER NO. 73-1410: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST AS FOLLOWS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

PROTEST NO.	PAYEE	CODE AREA	A/N	D/P#	AMOUNT
73-5	Mitsui & Co.	81-005	2580		
			2592	1397	$27,857.38
73-6	Cargill, Inc.	81-009	2598	1430	3,424.29
73-7	Cargill, Inc.	81-009	2590	1545	1,437.50
73-8	Davis Huntilease 42	01-000	486	1584	25,058.25
73-8	Davis Profood Special 51	01-000	488	1584	3,199.20
					$60,976.62

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
TAXES- Paid Under Protest.

3 MINUTE ORDER NO. 73-1411: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, UNSECURED COLLECTIONS, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

RELEASE: UNITED CAN COMPANY

FISCAL YEAR	CODE AREA	ACCOUNT#	PROTEST#	BILL#		AMOUNT
REFUND:						
1972-73	01-0000	227550	72-4	557	TAX	$8,589.85
					INT.	519.96
						$9,109.81
1973-74	01-0000	227550	73-2	439	TAX.	$9,240.01
					INT.	65.31
						$9,305.32
			TOTAL -			$18,415.13

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan,

4 MINUTE ORDER NO. 73-1412: APPROVED CLAIM AUTHORIZING THE AUDITOR TO PAY $50.00 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCE NO. 650.43
COUNTY CLERK- ELECTIONS- Referendum on Supervisors Salary.
ORDINANCE NO. 650
SEE:
ORDINANCE BOOK NO. 5A

5 ORDINANCE NO. 650.43, AMENDING SECTION 11 OF ORDINANCE NO. 650 TO REDUCE THE ANNUAL SALARY OF THE BOARD OF SUPERVISORS FROM $10,200 TO $7,800 EFFECTIVE NOVEMBER 16, 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares. Noes: Edmonds. Absent: None.

File:
ORDINANCE NO. 650.41
COUNTY CLERK- ELECTIONS- Referendum on Supervisors Salary

SEE:
RESOLUTION BOOK NO. 13

6 RESOLUTION NO. 73-111, AMENDED RESOLUTION CALLING FOR SPECIAL ELECTION, CONSOLIDATION OF ELECTIONS, AND FOR PUBLICATION OF PROCLAMATION AND NOTICE OF SPECIAL EFECTION NUNC PRO TUNC, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares. Noes: Edmonds. Absent: None.

File:
AUDITS- COUNTY BOOKS- Special
AUDITS- COUNTY BOOKS- Minute Orders and Resolutions.
BUILDING INSPECTION- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 73-1413: ACCEPTED THE EXAMINATION OF THE CASH ACCOUNTABILITY OF THE BUILDING INSPECTOR DEPARTMENT AS OF AUGUST 31, 1973, AS CONDUCTED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- HOME HEALTH AGENCY- Minute Orders and Resolutions.
HEALTH- HOME HEALTH AGENCY- Appts. and Oaths of Office
HEALTH- HOME HEALTH AGENCY- Advisory Board- Minutes
HEALTH- HOME HEALTH AGENCY- Advisory Board- Appts. and Oaths of Office.

8 MINUTE ORDER NO. 73-1414: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE REGARDING THE DECERTIFICATION OF THE HOME HEALTH AGENCY OF THE YOLO COUNTY HEALTH DEPARTMENT, TO BE APPROVED BY THE BOARD OF SUPERVISORS AS A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Agreement No. 73-172 never consummated see Minute Order No 73-1486

File:
BUILDINGS- YOLO GENERAL HOSPITAL- Roof.
SEE: AGREEMENT BOOK NO. 23

9 MINUTE ORDER NO. 73-1415: ACCEPTED THE SUCCESSFUL BID OF HESTER ROOFING, SACRAMENTO, CALIFORNIA, THE SUCCESSFUL BIDDER, FOR A TOTAL OF $36,329.00 TO REMOVE AND RE-ROOF A PORTION OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION VERBALLY GIVEN BY THE PUBLIC WORKS DIRECTOR AND THE BID FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO RETURN THE UNSUCCESSFUL BIDDER'S BOND WHEN HESTER ROOFING SIGNS AGREEMENT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 73-172.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote;

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-Approve

10 MINUTE ORDER NO. 73-1416: APPROVED EXTRA HELP REQUEST NO. 73-304 THROUGH NO. 73-314 FOR WELFARE, SHERIFF-CORONER, WINTERS JUSTICE COURT, MENTAL HEALTH SERVICE, HOSPITAL, AGRICULTURAL COMMISSIONER AND AGRICULTURE EXTENSION SERVICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. ABsent: None.

File:
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED- TAX ANTICIPATION NOTES- Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

11 RESOLUTION NO. 73-112, RELATING TO THE MATTER OF THE ISSUANCE OF $1,449,600 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, TO BE RECEIVED ON SEPTEMBER 24, 1973, AT 10:45 A.M. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted.by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-ESPARTO UNIFIED-TAX ANTICIPATION NOTES-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

12 RESOLUTION NO. 73-113, RELATING TO THE MATTEROF THE ISSUANCE OF $197,300 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT, TO BE RECEIVED ON SEPTEMBER 24, 1973. AT 10:45 A.M. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-WASHINGTON UNIFIED SCHOOL-TAX ANTICIPATION NOTES- Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

13 RESOLUTION NO. 73-114, RELATING TO THE MATTER OF THE ISSUANCE OF $744,300 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF THE WASHINGTON UNIFIED SCHOOL DISTRICT, TO BE RECEIVED ON SEPTEMBER 24, 1973, AT 10:45 A.M. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-WINTERS JOINT UNIFIED SCHOOL-TAX ANTICIPATION NOTES-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

14 RESOLUTION NO. 73-115, RELATING TO THE MATTER OF THE ISSUANCE OF $253,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT, TO BE RECEIVED ON SEPTEMBER 24, 1973, AT 10:45 A.M. WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICT-WOODLAND
JOINT UNIFIED SCHOOL-TAX
ANTICIPATION NOTES- Dry
Period Financing.

SEE:
RESOLUTION BOOK NO. 13

15 RESOLUTION NO. 73-116, RELATING TO THE MATTER OF THE ISSUANCE OF $1,335,700 PRINCIPAL AMOUNT OF TAX ANTICIPATIONNOTES OF THE WOODLAND JOINT UNIFIED SHCOOL DISTRICT, TO BE RECEIVED ON SEPTEMBER 24, 1973, AT 10:45 A.M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 73-1417: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-39 FOR AGRICULTURAL EXTENSION, PROBATION, COUNTY RECORDER, AUDITOR-CONTROLLER, PUBLIC DEFENDER AND PUBLIC WORKS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Responsibile Relatives
Liability- Board Action.

17 MINUTE ORDER NO. 73-1418: SETS OCTOBER 15, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION FOR RELIEF FROM SUPPORT OF A PARENT AS FILED BY FRENCH FRANKLIN FRANCIS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Responsibile Relatives
Liability- Board Action

SEE:
RESOLUTION BOOK NO. 13

18 RESOLUTION NO. 73-117, FREEING ROBERT TERRY FROM RESPONSIBILITY FOR SUPPORT OF HIS PARENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 17, 1973, AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LEAVES- Of Absence
PUBLIC WORKS- Minute Orders
and Resolutions.

19 MINUTE ORDER NO. 73-1419: AMENDED MINUTE ORDER NO. 73-1362, TO DELETE THE LEAVE OF ABSENCE FOR JOSE GUARDADO, ROAD MAINTENANCE MAN III, PUBLIC WORKS DEPARTMENT FROM SEPTEMBER 10, 1973, THRU OCTOBER 31, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Sick Leave-Plan.

20 MINUTE ORDER NO. 73-1420: MOTION TO ADOPT A NEW ORDINANCE TO REPEAL PARAGRAPH (4) OF SUBSECTION (m) OF SECTION 2-6.36 OF CHAPTER 6 OF TITLE 2, OF THE COUNTY CODE REGARDING POLICY ON SICK LEAVE PERTAINING TO ILLNESS ASSOCIATED WITH PREGNANCY OR MATERNITY, WAS WITHDRAWN TO BE REFERRED TO THE COUNTY AFFIRMATIVE ACTION COMMITTEE, AND TO ALLOW TIME FOR MORE DEFINITE COURT DECISIONS ON THE ISSUE.

Motion made by Supervisor Marchand, and seconded by Supervisor Duncan, were withdrawn in order to refer the matter to the County Affirmative Action Committee and to allow time for more definite court decisions on the issue.

File:
EMPLOYEES- Sick Leave-Plan.

21 MINUTE ORDER NO. 73-1421: REFERRED TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE THE PROPOSED ORDINANCE TO REPEAL PARAGRAPH (4) OF SUBSECTION (m) OF SECTION 2-6.36 OF CHAPTER 6 OF TITLE 2 OF THE YOLO COUNTY CODE REGARDING SICK LEAVE POLICY PERTAINING TO ILLNESS ASSOCIATED WITH PREGNANCY OR MATERNITY, AND REQUESTED THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File
HOSPITAL- YOLO GENERAL-
Admin- Copy Machine- Xerox

SEE:
AGREEMENT BOOK NO. 23

22 MINUTE ORDER NO. 73-1422: APPROVED AGREEMENT NO. 73-173, WITH XEROX CORPORATION TO SUPPLY THE YOLO GENERAL HOSPITAL WITH ONE XEROX 1000 COPY MACHINE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTOR -
Appointments and Oaths of Office.

23 MINUTE ORDER NO. 73-1423: APPOINTED JACK GOULD AS ACTING CHIEF DEPUTY BUILDING INSPECTOR DURING THE LEAVE OF ABSENCE OF GEORGE MAHONEY, EFFECTIVE OCTOBER 4, 1973, TO MARCH 5, 1974.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

24 MINUTE ORDER NO. 73-1424: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders and Resolutions.

25 MINUTE ORDER NO. 73-1425: ACCEPTED THE CHERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $1,100.00 PREMIUM AWARDS FROM THE CALIFORNIA STATE FAIR FOR YOLO COUNTY'S EXHIBIT AT THE STATE FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- STATE-HIGHWAY-Priority List Projects on State Highways.
ROADS- STATE-HWYS-No. 84
No. 113
No. 505
No. 80
No. 45

26 MINUTE ORDER NO. 73-1426: SETS THE FOLLOWING PRICITY LIST FOR HIGHWAY PROJECTS IN YOLO COUNTY AS FOLLOWS:

1- Yol- 84 -West Capitol Ave. to Tod Hunter Rt. 84 Ext, index No. 27.
2- Yol- 113 Willow Slough To Rt. 16 4-In Fwy., -------- index No. 229
3- Yol- 505-Sol Co. line to N Madison 4-In Fwy., ------ index No. 83
4- Yol- 505-N of Madison to Rt. 5 4-In Fwy., ---------- index No. 77
5- Yol- 84-2 miles south to Rt. 80 64' section (New Bridge) index No. 66
6- Yol- 80-Sol. Co Line to Yolo Causeway Add 2-In., -- index No. 100
7- Yol- 45-Rt. 113 to Col. Co. Line Base & Surfuce existing Hwy-Index No. 3

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
COUNTY CLERK-ELECTIONS-
Referendum on Supervisors
Salaries.

27 MINUTE ORDER NO. 73-1427: ADOPTED A STATEMENT OF THE BOARD OF SUPERVISORS GIVING ARGUMENTS FOR INCREASE OF YOLO COUNTY BOARD OF SUPERVISORS SALARY IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County.

28 MINUTE ORDER NO. 73-1428: DENIED A CLAIM AGAINST THE COUNTY OF YOLO FOR PROPERTY DAMAGE IN THE AMOUNT OF $4,560.40 AS FILED BY JOE W. KELLER ATTORNEY FOR CLAIMANTS' ROBERT HAYES AND SEQUOIA INSURANCE COMPANY: INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL OF SAID CLAIM: AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- AFFIRMATIVE ACTION
ADVISORY COMMITTEE- Appointments and Oaths of Office.

29 MINUTE ORDER NO. 73-1429: APPOINTED Ms DENE HEDRICK, DEPUTY ASSESSOR TO REPRESENT THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION ON THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Employees
Association.

30 MINUTE ORDER NO. 73-1430: GRANTED NORMAN PAYNE, MARSHA REFSLAND AND RICHARD ALGAUSKAS TO ATTEND THE FALL CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION AT ANAHEIM, CALIFORNIA, ON OCTOBER 4, 5, AND 6, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Hearings- 1973.

31 MINUTE ORDER NO. 73-1431: AUTHORIZED THE CLERK TO ISSUE A SUBPOENA FOR ANNA JANE BOURN TO SERVE ON LLOYD EHLERS FOR BOARD OF EQUALIZATION HEARING SET FOR OCTOBER 15, 1973, IN REGARDS TO APPLICATION NO. 1 FOR REDUCTION IN ASSESSMENT AS FILED BY ANNA JANE BOURN: AND INSTRUCTED THE CLERK TO FORWARD THE SUBPOENA TO THE COUNTY COUNSEL TO FORWARD TO ANNA JANE BOURN.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Precise Plan
Line.
ROADS- COUNTY- No. 99
ROADS- COUNTY- No. 31

32 MINUTE ORDER NO. 73-1432: CONTINUED PUBLIC HEARING TO DECEMBER 17, 1973, AT 2:00 P.M. TO CONSIDER THE DRAFT NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND CONSIDERATION TO ESTABLISH A PRECISE PLAN LINE, DESIGNATING FUTURE RIGHT-OF-WAY WIDTHS, ON COUNTY ROAD 99 (WEST STREET) SOUTH OF THE SOUTHERLY WOODLAND CITY LIMITS TO THE INTERSECTION OF COUNTY ROAD 31, WEST OF DAVIS, CALIFORNIA; THE BOARD OF SUPERVISORS FURTHER INVITED THE WOODLAND CITY COUNCIL, THE WOODLAND PLANNING DEPARTMENT, THE DAVIS CITY COUNCIL AND THE DAVIS PLANNING DEPARTMENT TO BE IN ATTENDANCE TO CONSIDER SAID ABOVE PRECISE PLAN LINE. WALTER COLBY, DEPUTY COUNTY COUNSEL, WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AFTER COUNTY COUNSEL CHARLES MACK DISQUALIFIED HIMSELF FOR SAID HEARING. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 17, 1973, at 2:30 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Board of Zoning Adjustment- Appeals.

33 MINUTE ORDER NO. 73-1433: CONTINUED PUBLIC HEARING UNTIL DECEMBER 17, 1973, AT 2:30 P.M. AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING A CONDITION OF DEDICATION OF ADDITIONAL 25 FOOT RIGHT-OF-WAY FOR ROAD PURPOSES ON SUBDIVISION PLAT NO. 2255, AS FILED BY ATTORNEY GARDNER FOR ID BORCHARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 17, 1973, AT ABOUT 4:00 P.M. DEPUTY COUNTY COUNSEL WALTER COLBY WAS PRESENT TO ADVISE THE BOARD OF SUPERVISORS AS COUNTY COUNSEL CHARLES MACK DISQUALIFIED HIMSELF.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:15 P.M. All members of the Board were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
RECLAMATION DISTRICT-730
RECLAMATION DISTRICT-900
RECLAMATION DISTRICT-999

34 MINUTE ORDER NO. 73-1434: SETS OCTOBER 1, 1973, AS THE DATE TO CONSIDER APPOINTMENTS TO RECLAMATION DISTRICT NO. 730 RECLAMATION DISTRICT NO. 900 AND RECLAMATION DISTRICT 999 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens returned at 4:20 P.M.

File:
SOIL CONSERVATION DISTRICTS-Western Yolo- Appointments and Oaths of Office.

35 MINUTE ORDER NO. 73-1435: APPOINTED WAYNE A. SAWYER, KENNETH S. HAUSSLER, AND ROBERT B. MOELLER TO THE WESTER YOLO SOIL CONSERVATION DISTRICT, IN ACCORDANCE WITH THE RECOMMENTATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments and Oaths of Office.

36 MINUTE ORDER NO. 73-1436: APPOINTED ANNA MARIE BEEMAN, COUNTY ROAD NO. 24, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment- Approved.

37 MINUTE ORDER NO. 73-1437: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THIS 17TH DAY OF SEPTEMBER 1973, UNTIL SEPTEMBER 24, 1973, AT 9:30 A.M. IN THE PLANNING COMMISSION MEETING ROOM LOCATED AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Marchand, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY

/ /

The Yolo County Board of Supervisors met the 24th day of September, 1973, at 9:30 A.M., in regular session in the Planning Commission Meeting Room, located at 292 West Beamer Street, Woodland, CA, pursuant to County Code and Minute Order No. 73-1437. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute-Approved.

1 MINUTE ORDER NO. 73-1438: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 17, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

2 MINUTE ORDER NO. 73-1439: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 414 THROUGH NO. 415 AND NO. 428, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 73-1440: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 537
Appointments and Oaths of Office
RECLAMATION DISTRICTS-No. 2035
Appointments and Oaths of Office
RECLAMATION DISTRICTS- No. 1600
Appointments and Oaths of Office.
RECLAMATION DISTRICTS-No. 827
Appointments and Oaths of Office

4 MINUTE ORDER NO. 73-1441: SETS OCTOBER 9, 1973, AS THE DATE TO CONSIDER APPOINTMENTS OF PERSONS TO SERVE AS TRUSTEES ON RECLAMATION DISTRICTS NOS. 537, 2035, 1600 AND 827, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- Hearings- Rezoning.

5 MINUTE ORDER NO. 73-1442: MOTION TO ADOPT AN ORDINANCE, TO CHANGE THE ZONING FROM A-1 TO R-1 FOR PROPERTY LOCATED ON THE SOUTH SIDE OF LINDEN ROAD, EASTERLY OF JEFFERSON BLVD., CONSIDERED BY THE PLANNING COMMISSION UNDER ZONE FILE 2176 FOR HOWARD TURNER, WAS WITHDRAWN TO ALLOW TIME FOR THE BOARD TO OBTAIN AND REVIEW THE PREVIOUS ACTIONS OF THE BOARD ON SAID MATTER.

Upon motion of Supervisor Espigares and seconded by Supervisor Stephens, were withdrawn on adoption of Ordinance for zone change for Turner to allow time for the Board to obtain and review previous actions of the Board on said matter.

File:
ORDINANCE.
COMMITTEE-HEALTH PROFESSIONAL UTILIZATION REVIEW.
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments & Oaths of Office.
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Minute Orders & Resolutions.
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD- Minutes.

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 687, AMENDING THE YOLO COUNTY CODE TO REPEAL PROVISIONS THEREOF CONCERNING HEALTH PROFESSIONAL UTILIZATION REVIEW COMMITTEE, HOME HEALTH AGENCY ADVISORY BOARD, AND HOME HEALTH AGENCY, ARTICLE 7 OF CHAPTER 2 OF TITLE 2; ARTICLE 10 OF CHAPTER 2 OF TITLE 2; AND ARTICLE 7 OF CHAPTER 5 OF TITLE 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:
Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS- Rezoning.

7 MINUTE ORDER NO. 73-1443: SETS OCTOBER 9, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPLICATION BY VAUGHAN MANUFACTURING INC., REQUESTING A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE FOR THE 5.779 ACRE PARCEL OF PROPERTY LYING BETWEEN STATE ROUTE 113 AND THE SOUTHERN PACIFIC RAILROAD SPUR, APPROXIMATELY ONE MILE NORTH OF KENTUCKY AVENUE, NORTH OF WOODLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-REPORT-ANNUAL

8 MINUTE ORDER NO. 73-1444: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR THE FISCAL YEAR 1972-73, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 73-1445: APPROVED EXTRA HELP REQUEST NO. 73-315 THROUGH NO. 73-327, FOR WINTERS JUSTICE COURT, COUNTY BUILDINGS & GROUNDS, YOLO GENERAL HOSPITAL, JUVENILE HALL, PROBATION GROUP HOME, PERSONNEL DIRECTOR, SHERIFF/CORONER, COURT OF CONCILIATION, YOUTH SERVICES BUREAU AND LOCAL AGENCY FORMATION COMMISSION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 73-1446: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-40 FOR TREASURER-TAX COLLECTOR, MENTAL HEALTH, AGRICULTURE AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

11 MINUTE ORDER NO. 73-1447: APPOINTED DAVID L. RODGERS AS BUILDING SUPERINTENDENT, EFFECTIVE OCTOBER 1, 1973, AT RANGE 25.5, STEP B, $967 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

12 MINUTE ORDER NO. 73-1448: GRANTED PERMISSION TO THE WELFARE DIRECTOR TO REHIRE KATHLEEN P. KELLY AS ACCOUNT CLERK I AT RANGE 13, STEP D, $579.00 PER MONTH, EFFECTIVE SEPTEMBER 20, 1973, IN ACCORDANCE WITH THE REQUEST FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan , Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Group Home Program for Wards of the Juvenile Court.

SEE:
AGREEMENT BOOK NO. 23

13 MINUTE ORDER NO. 73-1449: APPROVED AGREEMENT NO. 73-174, BETWEEN THE COUNTY OF YOLO AND THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE, ACCEPTING THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE GRANT AWARD, NO. 0507, FOR A TOTAL PROJECT COST OF $43,047.00 FROM APRIL 1, 1973 THROUGH MARCH 31, 1974, FOR THE YOLO COUNTY GROUP HOME PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP-Yolo County-Agreements.

SEE:
AGREEMENT BOOK NO. 23

14 MINUTE ORDER NO. 73-1450: APPROVED AGREEMENT NO. 73-175, BETWEEN THE COUNTY OF YOLO AND THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL, FOR THE PURCHASE OF PROTECTIVE AND RELATED SOCIAL SERVICES TO THE MENTALLY HANDICAPPED (STANDARDIZED PROVISIONS), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Board of Zoning Adjustment- Appeals.

15 MINUTE ORDER NO. 73-1451: CONTINUED PUBLIC HEARING TO SEPTEMBER 23, 1974, AT 10:30 A.M., TO CONSIDER STORAGE OR DUMPING OF RICE HULLS ON RICE MILL PRODUCTS COMPANY PROPERTY IN WEST SACRAMENTO WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS UNDER THE FOLLOWING CONDITIONS:

1 - Said storage and disposal be conducted in a manner that is not injurious to any neighboring properties in the area.

2 - Said storage and disposal be conducted in a manner satisfactory to all agencies of jurisdiction including, but not limited to, a water sampling program satisfactory to the Yolo County Health Department and State Water Quality Control Board.

3 - Applicant shall not store or dump rice hulls on the property unless it has first filed a letter of credit in the amount of $50,000.00 satisfactory to the Board of Supervisors, to assure compliance with all regulations and to assure proper disposal of the stored hulls as soon as practicable.

SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 24, 1973, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minue Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADES- Policy and Permission

16 MINUTE ORDER NO. 73-1452: GRANTED VENNA MURILTO PERMISSION TO CONDUCT THE ANNUAL HOMECOMING PARADE FOR THE WASHINGTON HIGH SCHOOL ON OCTOBER 12, 1973, BEGINNING AT 4:00 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

RESCINDED BY MINUTE ORDER NO. 73-1454

File:
CLAIMS- Against County.

17 MINUTE ORDER NO. 73-1453: DENIED CLAIM AGAINST COUNTY OF YOLO AS FILED BY DONALD R. FRANCHI FOR ANDREAS PATRICK KAZOS AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE TO ATTORNEY FOR CLAIMANT REGARDING DENIAL OF SAID CLAIM; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County.

18 MINUTE ORDER NO. 73-1454: RESCINDED MINUTE ORDER NO. 73-1453 AS THE BOARD THROUGH THE COUNTY COUNSEL FOUND THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY DONALD R. FRANCHI, ATTORNEY FOR ANDREAS PATRICK KAZOS, WAS INSUFFICIENT FOR FAILURE TO SET FORTH THE DATE OF OCCURENCE WHICH GAVE RISE TO THE CLAIM ASSERTED: AND ORDERED THE CLERK TO GIVE CLAIMANT NOTICE OF INSUFFICIENCY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.

SEE:
AGREEMENT BOOK NO. 23

19 MINUTE ORDER NO. 73-1455: APPROVED AGREEMENT NO. 73-176, A LAND USE CONTRACT AFTER CONVEYANCE OF THE ENTIRETY OF SUBJECT PROPERTY, WITH CHARLES MILFORD GORDON JR., AND MARY CHAPMAN GORDON, IN AGRICULTURAL PRESERVE NO. 8, FORMERLY PROPERTY OF CHARLES M. GORDON AND KATHRYN G. GORDON, UNDER LAND USE CONTRACT NO. 70-216, AND AUTHROIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 73-1456: SETS OCTOBER 15, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER A PROPOSED ORDINANCE TO ELIMINATE THE WORDS "SHALL BE DEPUTIZED BY THE SHERIFF-CORONER, AND ..." REGARDING THE PERSON MANAGING THE WORK PARTY AS THEY DO NOT HAVE A POLICE FUNCTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- Woodland Jt. Unified Sch- Tax Anticipation Notes-Dry Pd. Finance.
SCHOOL DISTRICTS- Davis. Jt. Unified Sch.-Tax Anticipation Notes-Dry Period Financing.
SCHOOL DISTRICTS- Washington Jt. Unified Sch.-Tax Anticipation Notes-Dry Pd. Fincance
SCHOOL DISTRICTS- Esparto Unified School-Tax Anticipation Notes-Dry Pd. Finance.
SCHOOL DISTRICTS-Winters Unified Sch.-Tax Anticipation Notes-Dry Period Financing.

21 MINUTE ORDER NO. 73-1457: OPENED BIDS RECEIVED FROM BIDDERS OFFERING TAX ANTICIPATION NOTES FOR WOODLAND JT. UNIFIED SCHOOL DISTRICT, DAVIS JT. UNIFIED SCHOOL DISTRICT, WASHINGTON JT. UNIFIED SCHOOL DISTRICT, ESPARTO UNIFIED SCHOOL DISTRICT, AND WINTERS UNIFIED SCHOOL DISTRICT DRY PERIOD FINANCING, REFERRED THE BIDS TO THE TREASURER TO CHECK AND REPORT TO THE BOARD THE SUCCESSFUL BIDDERS TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent; None.

File:
SCHOOL DISTRICTS-Bond Issue Policy.
TREASURER- TAX COLLECTOR- Treasurer- School Bond Bid Policy.
BOARD OF SUPERVISORS- Polices
BONDS- Municipal Revenue.

22 MINUTE ORDER NO. 73-1458: SETS POLICY THAT ALL FUTURE SCHOOL BOND BIDS ARE TO BE RECEIVED AND OPENED BY THE YOLO COUNTY TREASURER. THE TREASURER THEN PRESENTS THE SUCCESSFUL BIDDER OR BIDDERS TO THE BOARD OF SUPERVISORS FOR ACCEPTANCE AT THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS AFTER SAID BIDS ARE OPENED.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 87.

SEE:
AGREEMENT BOOK NO. 23

23 MINUTE ORDER NO. 73-1459: APPROVED AGREEMENT NO. 73-177, WITH STATE DEPARTMENT OF TRANSPORTATION FOR A THREE YEAR HOLDOVER AGREEMENT TO COVER PROPOSED CONSTRUCTION OF COUNTY ROAD NO. 87 FROM 0.4 MILES SOUTH TO 0.2 MILES NORTH OF CACHE CREEK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- South River Road,
PARKING- Regulations and Resolutions.

24 MINUTE ORDER NO. 73-1460: REQUESTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO CHANGE THE STANDARDS FOR "NO PARKING" ON THE SOUTH RIVER ROAD IN THE VICINITY OF RICE MILLS INC., PROPERTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS- No. 112
Bryte Assessment Dist. No. 2,

25 MINUTE ORDER NO. 73-1461: APPROVED CHANGE ORDER NO. 4 FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2 FOR ADDITIONAL WORK AND MATERIALS NECESSARY TO STABILIZE THE SUBGRADE AT OAK, MIKON AND YOLO STREETS, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
MANPOWER AREA PLANNING COUNCIL-
Appointments and Oaths of Office.

26 MINUTE ORDER NO. 73-1462: ACCEPTED THE RESIGNATION OF ROBERT N. BLACK, DAVIS CITY COUNCILMAN, FROM THE MANPOWER AREA PLANNING COUNCIL, EFFECTIVE SEPTEMBER 24, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE MR. BLACK A LETTER OF APPRECIATION FOR OFFERING HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Northern Yolo-Appointments and Oaths of Office.

27 MINUTE ORDER NO. 73-1463: APPOINTED CLARENCE SCHAUPP, FRANK SIEFERMAN AND JOE M. FARNHAM TO THE NORTHERN YOLO SOIL CONSERVATION DISTRICT AND TO FILL THE NON-CONTESTED VACANCIES AS IF ELECTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES,
ZONING- HEARINGS-Policy and Procedures.

SEE:
ORDINANCE BOOK NO. 5B

28 ORDINANCE NO. 488.161, ADDING SECTION 8-2.301 (u)F SPECIAL FLOOD PLAIN COMBINING ZONE AND TO ADD SECTION 8-2.1204 (c) SCHOOLS, BUSINESS AND TECHNICAL, AND SCHOOLS AND STUDIOS FOR PHOTOGRAPHY, ART, MUSIC AND DANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 24, 1973, AT 11:15A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:32 A.M. All members of the Board were present, except Supervisor Duncan. Chairman Edmonds presided at the meeting. Supervisor Duncan arrived at 11:35 A.M.

File:
SAFETY COMMISSIONS- Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-1464: ACCEPTED THE SAFETY COMMISSION'S ANNUAL REPORT FOR THE FISCAL YEAR 1972-73 IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES,
COMMITTEES-Affirmative Action
Minute Orders and Resolutions

SEE:
ORDINANCE BOOK NO. 6

30 ORDINANCE NO. 688, AMENDING THE YOLO COUNTY CODE TO ESTABLISH THE YOLO COUNTY AFFIRMATIVE ACTION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- Broderick Boat Ramp. Formerly
LANDS LEASED- BRODERICK-to West and Rodrigues- Boat Parking.

31 MINUTE ORDER NO. 73-1465: APPROVED DEPARTMENT OF THE ARMY PERMIT NO. 5111 TO MODIFY THE SLOPE ON AN EXISTING CONCRETE BOAT LAUNCHING RAMP AND CONSTRUCT AN ADJACENT BOARDING FLOAT IN THE SACRAMENTO RIVER AT THE FOOT OF A STREET IN BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID PERMIT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M.

All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
ORDINANCES
ZONING- HEARINGS-Re-zoning.

SEE:
ORDINANCE BOOK NO. 5B

32 ORDINANCE NO. 488.162, CHANGING THE ZONING FROM A-1 (Agricultural General) ZONE TO AN R-1 (Residential One Family) ZONE IN THE AREA SOUTH OF LINDEN ROAD WEST OF LINDEN ACRES IN THE SOUTHPORT AREA AS REQUESTED BY HOWARD TURNER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: None. Abstaining: Marchand

Supervisor Marchand was excused at 3:45 P.M. to represent the Board of Supervisors at another meeting.

File:
SCHOOL DISTRICTS- WOODLAND-JT. UNIFIED- TAX ANTICIPATED NOTES- DRY PERIOD FINANCING.

SEE:
RESOLUTION BOOK NO. 13

33 RESOLUTION NO. 73-118, AWARDING SALE OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT IN THE SUM OF $1,335,700.00 TO SECURITY PACIFIC NATIONAL BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- DAVIS JOINT UNIFIED- TAX ANTICIPATED NOTES- Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

34 RESOLUTION NO. 73-119, AWARDING SALE OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT IN THE SUM OF $1,449,600.00 TO SECURITY PACIFIC NATIONAL BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZIED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Washington Unified School Dist.- Tax Anticipation Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

35 RESOLUTION NO. 73-120, AWARDING SALE OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT IN THE SUM OF $744,300.00 TO SECURITY PACIFIC NATIONAL BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- ESPARTO UNIFIED SCHOOL DISTRICT- Tax Anticipation Notes- Dry Period Financing.

SEE: RESOLUTION BOOK NO. 13

36 RESOLUTION NO. 73-121, AWARDING SALE OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT IN THE SUM OF $197,300.00 TO SECURITY PACIFIC NATIONAL BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- WINTERS JOINT UNIFIED SCHOOL DIST.- Tax Anticipation Notes- Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 13

37 RESOLUTION NO. 73-122, AWARDING SALE OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT IN THE SUM OF $253,000.00 TO SECURITY PACIFIC NATIONAL BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Marchand was excused at 3:15 P.M. to represent the Board of Supervisors at another meeting.

File:
SHERIFF-Observations and Recommendations on County Jail prepared by U.C.D. Law Students. 1973.

38 MINUTE ORDER NO. 73-1466: CONTINUED PUBLIC HEARING TO JANUARY 7, 1974, AT 2:00 P.M. TO CONSIDER DOCUMENT ENTITLED "OBSERVATIONS AND RECOMMENDATIONS CONCERNING THE YOLO COUNTY JAIL AND THE LAW RELATION THERETO" DATED JANUARY 1, 1973, PREPARED BY UCD LAW STUDENTS. THE BOARD WILL ALSO CONSIDER THE REPORT ON SAID DOCUMENT AS FILED BY THE COUNTY COUNSEL, COUNTY SHERIFF AND COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Supervisor Duncan was excused at 3:25 P.M. to make a phone call.

File:
SUBDIVISIONS- No. 2106-
Linden Acres.

39 MINUTE ORDER NO. 73-1467: AMENDED MINUTE ORDER NO. 73-1389: TO CORRECT A CLERICAL ERROR ON LINE 3, TO ADD THE WORDS "$1,907.00 FOR A TOTAL OF" SO THAT LINE 3 READS "AND TO MAKE A REFUND TO REAL CON INC., IN THE AMOUNT OF $1,907.00 FOR A TOTAL AMOUNT OF $1,931.00 FOR THE ESTIMATED TAX DEPOSIT PAID ON SUBDIVISION 2106".

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Edmonds. Noes: None. Absent: Marchand, Duncan.

File:
BOARD OF SUPERVISORS
Adjournment.

40 MINUTE ORDER NO. 73-1468: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 24TH DAY OF SEPTEMBER 1973, UNTIL OCTOBER 1, 1973, AT 9:30 A.M. IN ROOM 207 YOLO COUNTY COURTHOUSE, WOODLAND, CALIF.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Edmonds. Noes: None. Absent: Marchand, Duncan.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Yola E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY BPE

/ /

OCTOBER 4, 1973

The Yolo County Board of Supervisors met the 1st day of October 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 73-1468. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1469: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 24, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

2 MINUTE ORDER NO. 73-1470: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 469, NO. 470, NOS. 475 THRU 476, AND NO. 478, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.
WATER DISTRICTS-Yolo-Zamora-
Minute Orders & Resolutions.

3 MINUTE ORDER NO. 73-1471: ACCEPTED THE EXAIMINATION OF RECORDS AND ACCOUNTS OF YOLO-ZAMORA WATER DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

MINUTE ORDER NO. 73-1472: AUTHORIZED THE AUDITOR TO PURCHASE A MECHANICAL CALCULATOR IN AMOUNT OF $307.80, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Cascheville-Appointments & Oaths of Office.
WATER DISTRICTS-Dunnigan-Appointments & Oaths of Office.
SERVICES DISTRICTS-Esparto-Appointments & Oaths of Office.
SERVICES DISTRICTS- Knights Landing- Appointments & Oaths of Office.
SERVICES DISTRICTS- Madison-Appointments & Oaths of Office.
WATER DISTRICTS-YOLO-Zamora-Appointments & Oaths of Office.

MINUTE ORDER NO. 73-1473: APPOINTED INDIVIDUALS TO VARIOUS DISTRICTS OF YOLO COUNTY IN LIEU OF ELECTION TO BE HELD ON NOVEMBER 6, 1973, AS SAID POSITIONS HAD PETITIONS FILED AND WERE UNCONTESTED OR NO PETITIONS WERE FILED AND THE DISTRICT REQUESTED INDIVIDUALS TO BE APPOINTED AS FOLLOWS:

1 - Cacheville Service District:

Mildred E. Berg, Director, 421 Washington St., Yolo, CA 95697.
Frances A. Lemus, Director, 221 Sacramento St., Yolo, CA 95697.

2 - Dunnigan Water District:

Frank M. Lopez, Director, 915 Archer Drive, Woodland, CA 95695.
Preston D. Allen, Director 135 Woodland, Ave., Woodland, CA 95695.
Frank McCullough, Director, Rd. 88, P.O. Box 108, Dunnigan, CA 95937.

3 - Esparto Community Services District:

Lowell E. Mast, Director, P.O. Box 102, Esparto, CA 95627
Joseph P. Gwerder, Director, Rt. 1, Box 776, Esparto, CA 95627.
Chester D. Parker, Director, P.O. Box 154, Esparto, CA 95627.

4 - Knights Landing Service District:

William P. "Jack" Davis, Director, 516 2nd St., Knights Landing, CA 95645.
Herbert K. "Bert" Parmenter, Director, 210 Sycamore St., Knights Landing, CA 95645.

5 - Madison Service District:

Betty J. Fast, Director, P.O. Box 123, Madison, CA 95653.
Howard Freeman, Director, P.O. Box 54, Madison, CA 95653.
Clifford R. Schwarz, Director, P.O. Box 156, Madison, CA 95653.

6 - Yolo-Zamora Water District:

Bernie C. Gorman, Jr., Director, Rt. 2, Box 788, Woodland, CA 95695.
Kelsey W. Hatcher, Director, 103 Casa Linda Drive, Woodland, CA 95695.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES,
EMPLOYEES- Sick Leave Plan

SEE:
ORDINANCE BOOK NO. 6

ORDINANCE NO. 689, AMENDING THE YOLO COUNTY CODE AND THE PERSONNEL REGULATIONS CONTAINED THEREIN, REGARDING THE USE OF SICK LEAVE FOR PREGNANCY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

7 MINUTE ORDER NO. 73-1474: APPROVED EXTRA HELP REQUEST NO. 73-328 THROUGH NO. 73-333, FOR AGRICULTURAL COMMISSIONER, YOLO GENERAL HOSPITAL, PUBLIC DEFENDER, MENTAL HEALTH SERVICES, YOUTH SERVICES BUREAU AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent; None.

Supervisor Espigares was excused at 10:10 A.M.

File:
NOTARY PUBLIC-Policy, Minute Orders & Resolutions.

8 MINUTE ORDER NO. 73-1475: AMENDED MINUTE ORDER NO. 73-1373 TO SUBSTITUTE THE NAME OF DOLORES REYNOSO, NOTARY PUBLIC, FOR THE ASSESSOR'S OFFICE, INSTEAD OF LOUISE BRASCH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND CORRECTS CLERICAL ERROR TO READ: "ELEANOR ANDERSEN", INSTEAD OF ELEANOR ANDERSON, COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 73-1476: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-41 FOR SHERIFF, COUNTY EXECUTIVE, PLANNING, SUPERIOR COURT, PUBLIC DEFENDER, PROBATION AND WELFARE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE- Minute Orders & Resolutions.

10 MINUTE ORDER NO. 73-1477: APPOINTED PATRICIA JEAN BOETTCHER, TO THE POSITION OF SOCIAL WORKER III, AT RANGE 23.5, STEP C, $922.00 PER MONTH, EFFECTIVE SEPTEMBER 24, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ORDINANCES.
EMPLOYEES- Retirement Plan.

SEE:
ORDINANCE BOOK NO. 6

SEE:
AGREEMENT BOOK NO. 23

11 ORDINANCE NO. 690, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM EXCLUDING EMPLOYEES HIRED ON EXTRA HELP LESS THAN SIX MONTHS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AMENDMENT TO THE CONTRACT, IDENTIFIED AS AGREEMENT NO. 73-178, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance and Agreement were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD- Minute Orders & Resolutions.
COMMITTEE-HEALTH PROFESSIONAL UTILIZATION REVIEW-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.
HEATH-HOME HEALTH AGENCY-Minute Orders & Resolutions.

12 RESOLUTION NO. 73-123, RESCINDING RESOLUTION NO. 66-80, ESTABLISHING A HOME HEALTH AGENCY, A HOME HEALTH AGENCY ADVISORY BOARD AND A HEALTH PROFESSIONAL UTILIZATION REVIEW COMMITTEE, IN THE COUNTY HEALTH DEPARTMENT, IN ORDER TO PROVIDE HOME NURSING SERVICES AND OTHER THERAPEUTIC SERVICES UNDER THE PROVISIONS OF TITLES 18 AND 19 OF THE SOCIAL SECURITY ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PURCHASING-AGREEMENTS-Janitorial Services- For Mental Health Building.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 73-1478: APPROVED AGREEMENT NO. 73-179, WITH OTTO H. SPRINK, DBA RELIABLE MAINTENANCE, TO PROVIDE CERTAIN JANITORIAL SERVICES FOR THE MENTAL HEALTH BUILDING LOCATED AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 10:25 A.M.

File:
HEALTH-Drug & Alcohol Abuse Program- Agreements.

SEE:
AGREEMENT BOOK NO. 23

14 MINUTE ORDER NO. 73-1479: APPROVED AGREEMENT NO. 73-180, BETWEEN THE COUNTY OF YOLO AND EVELYN NEITHERCUTT, EXTENDING AGREEMENT NO. 73-100 FOR ANOTHER THREE MONTHS, FOR THE PERIOD COMMENCING ON OCTOBER 1, 1973 TERMINATING ON NOVEMBER 30th, 1973, FOR SECRETARIAL SERVICES RENDERED BY EVELYN NEITHERCUTT FOR THE FAMILY-DRUG COUNSELLING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes:: None. Absent: None.

File:
WATER- CORRESPONDENCE-Policy
BOARD OF SUPERVISORS-Policies.
BOARD OF SUPERVISORS-Correspondence-Policy.

15 MINUTE ORDER NO. 73-1480: INSTRUCTED THE CLERK TO PREPARE A LETTER TO BE SENT TO STATE WATER QUALITY CONTROL BOARD, REGIONAL QUALITY CONTROL BOARD, SACRAMENTO COUNTY, CITY OF SACRAMENTO, CORPS OF ENGINEERS AND THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, DIRECTING ALL WATER MATTER TO YOLO COUNTY BOARD OF SUPERVISORS AND THAT IF ANY YOLO COUNTY DEPARTMENTS SEND ANY CORRESPONDENCE TO THE ABOVE AGENCIES ON WATER MATTER THEY SHALL LIKEWISE SEND A COPY TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 73-1481: THE CLERK WAS INSTRUCTED TO SEND LETTERS TO THANK ALL PERSONNEL RESPONSIBLE FOR WORK ON THE REMODELED BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 13

17 RESOLUTION NO. 73-124, EXTENDED TIME ON CONTRACT TO 156 DAYS FOR WORK TO BE PERFORMED IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 1, 1973, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 110A- Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 13

18 RESOLUTION NO. 73-125, AFFIRMING PROCEEDINGS ON ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 1, 1973, at 10:30 A.M. NO. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

19 MINUTE ORDER NO. 73-1482: UPHELD THE PLANNING COMMISSION'S DECISION, DENIED VARIANCES FOR CHANGES TO TWO EXISTING FREE-STANDING SIGNS AT SERVICE STATIONS LOCATED AT 905 PARK AND JEFFERSON STREETS AND AT HARBOR BLVD. AND HALYARD STREET IN WEST SACRAMENTO, CALIFORNIA, AS FILED BY WILLIAM HL COLLARD, ATTORNEY FOR DEL-PAC PROPERTIES INC., AND WESTPORT INVESTMENT COMPANY AND INCLUDED THE FINDINGS OF THE PLANNING COMMISSION FILED WITH THE CLERK ON SEPTEMBER 24, 1973, AS PART OF THIS MINUTE ORDER BY REFERENCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 1, 1973, SHORTLY AFTER 11:00 A.M., IN THE PRESENCE OF ATTORNEY COLLARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN-By Campbell- Minute Orders and Resolutions.
ZONING- HEARINGS- Rezoning

20 RESOLUTION NO. 73-126, AMENDING THE YOLO AREA GENERAL PLAN TO PROVIDE A NEIGHBORHOOD COMMERCIAL DESIGNATION INSTEAD OF A LOW DENSITY RESIDENTIAL AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SACRAMENTO AND WASHINGTON STREETS IN YOLO, CALIFORNIA, AS REQUESTED BY JAMES GORMAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS-Rezoning
PLANNING-MASTER PLAN- By Campbell-Minute Orders and Resolutions.

Superseded by Ordinance No. 674 Oct. 15, 1973

SEE:
ORDINANCE BOOK NO. 5B

21 ORDINANCE NO. 488.163, CHANGING THE ZONING FROM RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE TO A NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR THAT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SACRAMENTO AND WASHINTON STREETS, IN YOLO, CALIFORNIA AS REQUESTED BY JAMES GORMAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 1, 1973, AT 11:45 A.M. IN THE PRESENCE OF THE APPLICANT. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:37 P.M. All members of the Board were present except Supervisor Stephens. Chairman Edmonds presided at the meeting.

File:
LIBRARY- COUNTY- Davis

SEE:
AGREEMENT BOOK NO. 23

22 MINUTE ORDER NO. 73-1483: AWARDED THE YOLO COUNTY BRANCH LIBRARY AT DAVIS PARKING LOT BID TO TEICHERT CONSTRUCTION, WOODLAND, CALIFORNIA, THE SUCCESSFUL BIDDER, TO CONSTRUCT A PARKING LOT INCLUDING INCIDENTAL WORK, AT THE YOLO COUNTY BRANCH LIBRARY AT DAVIS FOR $7,100.00 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 73-181 WHEN IT IS PRESENTED FOR SIGNATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
DRAINAGE-AGREEMENTS- With MURRAY, BURNS AND KIENLEN- For Storm Drainage System for Southport Area in Reclamation District 900
RECLAMATION DISTS.- No. 900
TOWNS- Southport.

SEE:
AGREEMENT BOOK NO. 23

23 MINUTE ORDER NO. 73-1484: APPROVED AGREEMENT NO. 73-182, WITH MURRAY, BURNS AND KIENLEN, CONSULTING CIVIL ENGINEERS, TO ADVISE THE BOARD OF SUPERVISORS AND ITS OFFICERS AND AGENTS PERTAINING TO A STUDY AND PLAN FOR ALTERNATE DRAINAGE SYSTEMS TO PROVIDE STORM DRAINAGE IN THE SOUTHPORT AREA, IN RECLAMATION DISTRICT 900; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY-South River Rd.
ROADS- COUNTY-No. 138

SEE:
AGREEMENT BOOK NO. 23

24 MINUTE ORDER NO. 73-1485: APPROVED AGREEMENT NO. 73-183 WITH RICE GROWERS ASSOCIATION OF CALIFORNIA AND RICE MILL PRODUCTS COMPANY, A JOINT VENTURE OF RICE GROWERS ASSOCIATION OF CALIFORNIA AND FARMERS RICE COOPERATIVE FOR CERTAIN STREET IMPROVEMENTS ON COUNTY ROAD NO. 138, ALSO KNOWN AS SOUTH RIVER ROAD; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
BUILDINGS- YOLO GENERAL HOSPITAL- Roof.

25 MINUTE ORDER NO. 73-1486: GRANTED PERMISSION FOR HESTER ROOFING, SACRAMENTO, CALIFORNIA TO RESCIND HIS BID FILED WITH THE CLERK ON SEPTEMBER 17, 1973, TO REMOVE AND RE-ROOF A PORTION OF THE YOLO GENERAL HOPITAL; REJECTED THE OTHER BID RECEIVED FROM PAULSEN BROTHERS, INC.; AND SET MAY 16, 1974, AS THE DATE FOR THE PUBLIC WORKS DEPARTMENT TO RECEIVE NEW BIDS TO REMOVE AND RE-ROOF A PORTION OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LANDS LEASED- Atlantic Oil Company [redacted]

26 MINUTE ORDER NO. 73-1487: ACCEPTED A CHECK IN THE AMOUNT OF $20.89 FROM ATLANTIC OIL COMPANY ON THEIR LEASE OF A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCE UNDER AGREEMENT NOS. 73-102 AND 73-103, FOR THE MONTH OF JULY, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
COMMITTEES- Ad-Hoc Citizens Committee to Review the General Plan of East Yolo Area-Appointments and Oath of Office.

27 MINUTE ORDER NO. 73-1488: APPOINTED THE FOLLOWING INDIVIDUALS TO SERVE ON THE AD-HOC CITIZENS COMMITTEE TO REVIEW THE GENERAL PLAN OF THE EAST YOLO AREA:

1- Margaret A. Clark ---------- 751 Fairway Dr., Broderick, CA.
2- Edward G. Bryan ---------- Rt. 1, Box 2518, West Sacramento, CA
3- John Fischer, Jr. ---------- 1752 Reed Avenue, Bryte, CA
4- Obie V. Brandon ---------- 2219 Michigan Blvd., West Sacramento, CA

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-Carden Estates Unit No. 4, Subdivision No. 2177

28 MINUTE ORDER NO. 73-1489: ACCEPTED THE AUDITOR'S LETTER GIVING THE EXTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED SUBDIVISION NO. 2177, CARDEN ESTATES UNIT NO. 4; ACCEPTED THE CHECK IN THE AMOUNT OF $2,283.30 THE REQUIRED TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION DEPOSIT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
RECLAMATION DIST. -No. 730
RECLAMATION DIST. -No. 900

29 MINUTE ORDER NO. 73-1490: APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES OF THE FOLLOWING RECLAMATION DISTRICTS, AND TO SERVE AS IF ELECTED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

RECLAMATION DISTRICT NO. 730

1- Jack Wallace

RECLAMATION DISTRICT NO. 900

1- Howard M. Turner

2- William E. Denton

3- George A. Innes

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ROADS- COUNTY- No. 108
ROADS- COUNTY- No. 95B
ROADS- STATE- Rt. 45

30 MINUTE ORDER NO. 73-1491: AMENDED MINUTE ORDER NO. 73-1340 TO RESCHEDULE PUBLIC HEARING FROM OCTOBER 23, 1973, TO OCTOBER 29, 1973 AT 7:30 P.M. AS THE DATE AND TIME TO CONSIDER THE LETTER FROM THE STATE RECLAMATION BOARD OF AUGUST 21, 1973, REQUESTING THE COUNTY OF YOLO TO EFFECT THE CLOSURE OF COUNTY ROAD NO. 108 BETWEEN STATE HIGHWAY ROUTE 45 AND COUNTY ROAD NO. 95B TO PUBLIC TRAFFIC AT THE VERY EARLIEST POSSIBLE DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County.

31 MINUTE ORDER NO. 73-1492: DENIED THE CLAIM DATED JUNE 12, 1973, FILED BY FLOYD F. STOTTS SEEKING DAMAGES TO HIS PICKUP RESULTING FROM A FALLING TREE; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
CLAIMS- Against County

32 MINUTE ORDER NO. 73-1493: DENIED CLAIM OF MIKE VELLISCAZ FOR A TOWING BILL ON HIS SON'S CAR; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigaes, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals- Negative Declaration.

33 MINUTE ORDER NO. 73-1494: SETS OCTOBER 23, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL RELATIVE TO A REJECTION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AS FILED BY JOHN KIMSEY THROUGH MINTH REAL ESTATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 2:05 P.M.

File:
SOIL CONSERVATION DISTS- CAPAY VALLEY- Appointments and Oaths of Office.

34 MINUTE ORDER NO. 73-1495: APPOINTED E.A. MORRIS TO THE CAPAY VALLEY SOIL CONSERVATION DISTRICT TO SUCCEED JOHN STUMPF AND REAPPOINTED HARLAN L. SMITH AND CHARLES GORDON, JR., TO THE CAPAY VALLEY SOIL CONSERVATION DISTRICT IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Petty Cash Fund.
LIBRARY- COUNTY-West Sacramento.

35 MINUTE ORDER NO. 73-1496: ACCEPTED THE DISTRICT ATTORNEY'S LETTER OF SEPTEMBER 24, 1973, REGARDING THE SHORTAGE OF FUND IN THE YOLO COUNTY BRANCH LIBRARY AT WEST SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $6.75; AND AUTHORIZED THE SHORTAGE OF SAID FUND TO BE REIMBURSED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- West Plainfield- Appointments and Oaths of Office.

36 MINUTE ORDER NO. 73-1497: ACCEPTED THE RESIGNATION OF J. H. HARALSON AS A COMMISSIONER ON THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE OCTOBER 1, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS- WEST PLAINFIELD- Appointments and Oaths of Office.

37 MINUTE ORDER NO. 73-1498: APPOINTED EDWIN B. COLEMAN AS A COMMISSIONER OF THE PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE OCTOBER 2, 1973, TO SUCCEED J.H. HARALSON, RESIGNED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning
ZONING-HEARINGS-Policy and Procedure.

38 MINUTE ORDER NO. 73-1499: RESCHEDULED OCTOBER 1, 1973, 3:30 P.M. AGENDA ITEM TO OCTOBER 9, 1973, AT 3:45 P.M. AS THE DATE AND TIME TO CONSIDER ATTORNEYS NORTHUP AND MILLSAP REQUESTS FOR FINDINGS ON COMPATABLE USES IN THE A-P ZONE, REGARDING SOLANO CONCRETE COMPANY AND LANDOWNERS EXTRACTION ON GRAVEL FROM CERTAIN CACHE CREEEK LANDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FRANCHISE-OCCIDENTAL PETROLEUM CORPORATION.

39 MINUTE ORDER NO. 73-1500: ACCEPTED OCCIDENTAL PETROLEUM CORPORATION CHECK IN THE AMOUNT OF $640.91 FOR THE PERIOD FROM SEPT. 1, 1972 THROUGH AUGUST 31, 1973, UNDER ORDINANCE NO. 538, IN ACCORDANCE WITH THE VERIFICATION VERBALLY APPROVED BY THE COUNTY COUNSEL AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED- Atlantic Oil Company

40 MINUTE ORDER NO. 73-1501: ACCEPTED A CHECK IN THE AMOUNT OF $16.06 FROM ATLANTIC OIL COMPANY ON THEIR LEASE OF A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCE UNDER AGREEMENT NOS. 73-102 AND 73-103, FOR THE MONTH OF AUGUST, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County

41 MINUTE ORDER NO. 73-1502: DENIED THE AMENDED CLAIM AND CLAIM AGAINST THE COUNTY OF YOLO FILED BY DONALD R. FRANCHI, ATTORNEY FOR ANDREAS PATRICT KAZOS ON SEPTEMBER 28, 1973 AND SEPTEMBER 20, 1973; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against County.

42 MINUTE ORDER NO. 73-1503: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY RICHARD ORTIZ ARISING OUT OF THE THEFT OF HIS CAR FROM THE YOLO COUNTY GROUP HOME; INSTRUCTED THE CLERK TO GIVE PROPER NOTICE OF DENIAL; AND REFERRED THE MATTER TO THE INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds.

Noes: None. Absent: None.

File:
WATER-Correspondence-Policy
BOARD OF SUPVRS- Policies
BOARD OF SUPVRS- Correspondence- Policy
WATER-Waste Water Management Program.
WATER- Corps of Engineers Waste Water Management.
WATER RESOURCES BOARD- Appointments and Oaths of Office.

43 MINUTE ORDER NO. 73-1504: CONCURS WITH THE YOLO COUNTY WATER RESOURCES BOARD RESOLUTION AND LETTER, DATED SEPTEMBER 27, 1973, NOW ON FILE WITH THE CLERK; AND REQUESTS THE CALIFORNIA REGIONAL WATER QUALITY BOARD, CENTRAL VALLEY REGION AND THE STATE WATER RESOURCES CONTROL BOARD TO EXTEND THE TIME SCHEDULE FOR REVIEW OF THE ALTERNATIVES PLAN AND RECOMMENDED PLAN AS SET FORTH IN THE ANNOUNCEMENT OF SEPTEMBER 11, 1973, PERTAINING TO THE BASIN WATER QUALITY CONTROL ALTERNATIVES AND PLANS. THE BOARD OF SUPERVISORS FURTHER REQUESTS THAT ALL FURTURE CORRESPONDENCE, REPORTS, AND OTHER COMMUNICATIONS OF CONCERN TO YOLO COUNTY BE SENT DIRECTLY BY THE STATE, OR ANY OTHER AGENCY, TO THE BOARD OF SUPERVISORS OF YOLO COUNTY AS WELL AS TO YOLO COUNTY'S WATER CONSULTANT FRANK B. CLENDENEN AND THE VARIOUS RESPONSIBLE COUNTY DEPARTMENT HEADS SO THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY CAN DISPOSE OF THESE WATER MATTERS AND ANY RELATED WATER MATTERS IN AN APPROPRIATE MANNER.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADES- Policies and
Permissions.

44 MINUTE ORDER NO. 73-1505: GRANTED KATHY HOLLAND, OF THE JAMES MARSHALL STUDENT ASSOCIATION TO CONDUCT A PARADE ON OCTOBER 19, 1973, AT 4:00 P.M. TO ADVERTIZE THE COMING GAME THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- ROAD MAINTENANCE DIVISION-Appointment and Oaths of Office.

45 MINUTE ORDER NO. 73-1506: APPOINTED WALTER E. REIFF, DISTRICT ROAD FOREMAN EFFECTIVE OCTOBER 1, 1973, ON RANGE 24, STEP D, AT $991.00 PER MONT IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

46 MINUTE ORDER NO. 73-1507: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 2:55 P.M. and reconvened at 3:15 P.M. All members of the Board of Supervisors were present. Chairman Edmonds Presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

47 MINUTE ORDER NO. 73-1508: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M ON THE 1ST DAY OF OCTOBER, 1973, AND VERBALLY GAVE NOTICE AS WELL AS GAVE NOTICE ON THE AGENDA THAT THE BOARD WOULD HAVE A WORK SESSION WITH THE PARK AND RECREATION ADVISORY COMMITTEE AT THE PLANNING COMMISSION MEETING ROOM AT 7:30 P.M. THIS EVEING OF THE 1ST DAY OF OCTOBER, 1973. THE CLERK WAS INSTRUCTED NOT TO ATTEND THE MEETING AS IT WOULD BE A PUBLIC WORK SESSION AND NO OFFICIAL ACTION WILL BE TAKEN.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Helen E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

/ / / /

The Yolo County Board of Supervisors met the 9th day of October, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minute-
Approved.

1 MINUTE ORDER NO. 73-1509: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 1, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

2 MINUTE ORDER NO. 73-1510: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 538 AND NO. 550, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Retirement Plan

3 MINUTE ORDER NO. 73-1511: AUTHORIZED THE AUDITOR TO PAY $498.61 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR SOCIAL SECURITY ADMINISTRATION COSTS PURSUANT TO SECTION 22551 OF THE CALIFORNIA GOVERNMENT CODE, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protest

4 MINUTE ORDER NO. 73-1512: AUTHORIZED THE AUDITOR TO IMPOUND $6,611.25 VOID PORTION OF PAYMENT PAID UNDER PROTEST NO. 73-11, BY HUNT-WESSON FOODS, INC., PROFOOD II, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- Paid Under Protests.

5 MINUTE ORDER NO. 73-1513: AUTHORIZED THE AUDITOR TO RELEASE PORTION OF TAXES PAID UNDER PROTEST NOS. 71-4 AND 71-5 BY RICE GROWERS ASSOCIATION FOR A TOTAL OF $93,719.55 TO BE APPORTIONED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK; AND FUTHER AUTHORIZED THE AUDITOR TO RELEASE PROTION OF TAXES PAID UNDER PROTEST NOS. 69-7, 69-8, 70-9 AND 70-10 BY HUNT WESSON FOODS, INC., FOR A TOTAL OF $31,741.95 TO BE APPORTIONED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- Salud East Yolo
Medical Facility.

6 MINUTE ORDER NO. 73-1514: AUTHORIZED $6,860.00 TO BE TAKEN FROM REVENUE SHARING FUNDS FOR THE OPERATION OF THE SALUD EAST YOLO MEDICAL FACILITY FOR THE MONTH OF OCTOBER, 1973, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE AGREEMENT WITH DR. LOOFBOURCW FOR THE OPERATION OF THE SALUD EAST YOLO MEDICAL FACILITY FOR OCTOBER TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 73-1515: APPROVED EXTRA HELP REQUEST NO. 73-334 THROUGH NO. 73-341, FOR HOSPITAL, BUILDINGS AND GROUNDS, JUVENILE HALL, WOODLAND JUSTICE COURT, PARKS, COUNTY CLERK-ELECTIONS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 73-1516: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-42 FOR PARKS, COUNTY COUNSEL AND SHERIFF-CORONER IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

9 MINUTE ORDER NO. 73-1517: AUTHORIZED THE AUDITOR TO PURCHASE A DESK, CHAIR AND CALCULATOR FROM THE A.C.O. FUND FOR THE AUDITOR I POSITION FOR APPROXIMATELY $750.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- Auto Theft Program
SHERIFF- Minute Orders and Resolutions.

10 MINUTE ORDER NO. 73-1518: AUTHORIZED ONE YOLO COUNTY DEPUTY SHERIFF POSITION FOR THE COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE IN THE AUTO THEFT PROGRAM UNDER A CCCJ GRANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-Admin. Minute Orders and Resolutions.

11 MINUTE ORDER NO. 73-1519: GRANTED THE DANNY THOMAS PRODUCTIONS PERMISSION TO USE ROOM 102 , KNOWN AS THE CONFERENCE ROOM IN THE WEST WING OF THE YOLO GENERAL HOSPITAL TO FILM A SCENE IN CONNECTION WITH THE FILM, "POETRY IN MOTION", NOW BEING FILMED ON LOCATION IN THE WOODLAND AREA, IN ACCORDANCE WITH THE REQUEST PROVIDED THERE IS NO EXPENSE TO YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE- Minute Orders and Resolutions.

12 MINUTE ORDER NO. 73-1520: AUTHORIZED THE PURCHASE OF A TRUCK VAN FOR THE AGRICULTURE DEPARTMENT TO REPLACE VEHICLE NO. 716, FOR AN APPROXIMATE COST OF $5,000.00 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property.

13 MINUTE ORDER NO. 73-1521: DECLARED CERTAIN EQUIPMENT TO BE DECLARED SURPLUS PROPERTY, AS LISTED ON THE REQUEST, DATED OCTOBER 2, 1973, AND FILED WITH THE CLERK, WITH INSTRUCTIONS THAT SAID ITEMS BE DISPOSED OF IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-1522: AUTHORIZED THE PLANNING DEPARTMENT TO USE HARRY ENGLEBRIGHT AS A VOLUNTEER TO WORK PART-TIME OR FULL-TIME WITHOUT PAY IN ORDER TO OBTAIN SOME EXPERIENCE IN PLANNING PRIOR TO ATTEMPTING GRADUATE WORK IN THIS DISCIPLINE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING- AGREEMENT-Janitorial Services-with American Bldg. Maintenance Company-on East Yolo Building at 350 "C" Street, Broderick, California.

SEE:
AGREEMENT BOOK NO. 23

15 MINUTE ORDER NO. 73-1523: APPROVED AGREEMENT NO. 73-184 WITH AMERICAN BUILDING MAINTENANCE COMPANY FOR CERTAIN JANITORIAL SERVICES AT 350 "C" STREET, BRODERICK, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisors Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Harbor Blvd.
ROADS- COUNTY- West Capitol Ave.
ROADS- STATE- Federal Aid TOPICS-Project.

16 MINUTE ORDER NO. 73-1524: APPROVED CONTRACT CHANGE ORDER NO. 3 FOR A TWO INCH OVERLAY AT THE INTERSECTION OF HARBOR BLVD. AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, UNDER TOPICS PROJECT NO. T-3067 (2) IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY-Encroachment Permits
ROADS- COUNTY- Harbor Blvd.

17 MINUTE ORDER NO. 73-1525: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SECURE THE NECESSARY SAFETY FACTORS; FAVORED PROPOSED DESIGN PLAN AS DETAILED IN EXHIBIT B, PERPARED BY THE PUBLIC WORKS DEPARTMENT AND FILED WITH THE CLERK; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO TAKE THE NECESSARY LEGAL STEPS TO PREPARE THE ENCROACHMENT PERMIT IN REGARDS TO VINCE FRUGOLI'S RESTAURANT ON HARBOR BLVD., WEST SACRAMENTO.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

Superseded by Ordinance No. 681.2 Oct 15/1973

SEE:
ORDINANCE BOOK NO.

18 ORDINANCE NO. 488.164, CHANGING THE ZONING FROM A-1 TO M-1 FOR 5.779 ACRE PARCEL OF PROPERTY LOCATED BETWEEN ST. RT. 113 AND THE SOUTHERN PACIFIC TRACK ABOUT ONE MILE NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA, AS REQUEST BY DONALD R. VAUGHAN AND D.R. HOLMAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 9, 1973, AT 11:00 A.M. IN THE PRESENCE OF MR. VAUGHAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisors Stephens and Duncan were excused at 11:35 A.M.
Supervisor Duncan returned at 11:45 A.M. Supervisor Stephens returned at 11:47 A.M.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

19 MINUTE ORDER NO. 73-1526: OVERRODE THE PLANNING COMMISSION AND GRANTED JACK FREEMAN, THE APPLICANT, ACCESS AND EGRESS TO HIS TWO FIVE ACRE PARCELS TO STATE HIGHWAY 16 IN REGARDS TO THE CONDITIONS OF A USE PERMIT GRANTED BY THE PLANNING COMMISSION ZONE FILED 2266. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 9, 1973, AT 11:30 A.M. IN THE PRESENCE OF MR. FREEMAN AND HIS ATTORNEY FRANK GARDNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares. Noes: Marchand, Edmonds. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors recessed at 5:26 P.M. and reconvened at 5:40 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PLANNING-ENVIRONMENTAL IMPACT REPORTS-Reports.
SUBDIVISIONS-No. 2209

20 MINUTE ORDER NO. 73-1527: ACCEPTED THE ENVIRONMENTAL REPORT, AS PREPARED BY THE PLANNING COMMISSION AND FILED WITH THE CLERK, AND STATED THAT THE PROJECT WOULD HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. SAID MATTER PERTAINS TO THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING APPROVAL OF AN AMENDED ENVIRONMENTAL IMPACT REPORT AND A REQUEST TO DIVIDE AN 83.6 ACRE PARCEL INTO FOR RESIDENTIAL BUILDING SITES IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE SOUTH SIDE OF COUNTY ROAD 29, APPROXIMATELY ONE-QUARTER MILE EAST OF THE INTERSECTION OF COUNTY ROAD 96, NORTHWEST OF DAVIS, CALIFORNIA. THE ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 9, 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION NO. 2209
PLANNING-ENVIRONMENTAL IMPACT REPORT- Appeals.

21 MINUTE ORDER NO. 73-1528: MOTION TO APPROVE THE AMENDED TENTATIVE MAP NO. 2209, AS FILED BY ROBERT MILLSAP, JR., ON BEHALF OF SHELDON LUCE, DIED FOR LACK OF A SECOND.

The above Motion made by Supervisor Stephens died for lack of a second.

File:

SUBDIVISIONS-No. 2209
PLANNING-ENVIRONMENTAL IMPACT REPORTS-Appeals.

22 MINUTE ORDER NO. 73-1529: UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED THE APPEAL OF SHELDON LUCE TO DIVIDE AN 83.6 ACRE PARCEL INTO FOUR RESIDENTIAL BUILDING SITES IN THE AGRICULTURAL GENERAL (A-1) ZONE ON THE SOUTH SIDE OF COUNTY ROAD 29, APPROXIMATELY ONE-QUARTER MILE EAST OF THE INTERSECTION OF COUNTY ROAD 96, NORTHWEST OF DAVIS, CALIFORNIA AND FURTHER INCORPORATED THE PLANNING COMMISSION FINDINGS INTO THIS MINUTE ORDER. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 9, 1973, SHORTLY AFTER 3:00 P.M. IN THE PRESENCEOF ROBERT R. MILLSAP, JR. AND RUSSELL MILLSAP, ATTORNEYS, ON BEHALF OF SHELDON LUCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- Environmental Impact Reports.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.
ZONING- HEARINGS- Procedures and Policies.

23 MINUTE ORDER NO. 73-1530: ADOPTED THE ENVIRONMENTAL IMPACT REPORT, AS PREPARED BY SOLANO CONCRETE COMPANY, INC., DATED JULY, L973, ON ADVISE OF THE COUNTY COUNSEL, CHARLES MACK, PERTAINING TO THE EXTRACTION OF GRAVEL FROM CERTAIN CACHE CREEK LANDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand, Absent: None.

File:
PLANNING-Environmental Impact Reports.
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Policy
ZONING- HEARINGS- Procedures and Policies.

24 MINUTE ORDER NO. 73-1531: THE FOLLOWING USE IS DETERMINED TO BE AN ACCESSORY USE WITHIN THE A-P ZONE ESTABLISHED BY THE ZONING REGULATIONS OF THE COUNTY COUNTY OF YOLO; GRAVEL EXTRACTION INCIDENTAL TO CREEK BANK PROTECTION AND EROSION PREVENTION, ACTIVITIES, CONSISTING OF CHANNELIZATION REQUIRED ON CACHE CREEK BETWEEN MOORE DAM AND INTERSTATE HIGHWAY 505 FROM OCTOBER 1st, 1973 UNTIL DECEMBER 31ST, 1973, DONE IN ACCORDANCE WITH THE SITE PLAN AND APPLICATION ON FILE IN YOLO COUNTY ZONE FILE NO. 1541, BETWEEN THE HOURS OF 6:00 A.M. AND 6:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT- 1965- Policy.
ZONING- HEARINGS- Rezoning.
PLANNING- Environmental Impact Reports.

SEE:
RESOLUTION BOOK NO. 13

25 RESOLUTION NO. 73-127, DESIGNATING A FURTHER USE AS COMPATIBLE USE IN ALL AGRICULTURAL PRESERVES EXISTING IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
AUDITOR- Claims- Approved.

26 MINUTE ORDER NO. 73-1532: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARADES- Policy & Permission.

27 MINUTE ORDER NO. 73-1533: AMENDED MINUTE ORDER NO. 73-1452 TO READ: "GRANTED VIENNA MURILLO", INSTEAD OF VENNA MURILTO, PERMISSION TO CONDUCT THE ANNUAL HOMECOMING PARADE FOR THE WASHINGTON HIGH SCHOOL ON OCTOBER 12, 1973, BEGINNING AT 4:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 537- Appointments & Oaths of Office.
RECLAMATION DISTRICTS-No. 1600- Appointments & Oaths of Office.
RECLAMATION DISTRICTS- No. 2035- Appointments & Oaths of Office.
RECLAMATION DISTRICTS-No. 999- Appointments & Oaths of Office.
RECLAMATION DISTRICTS-No. 827- Appointments & Oaths of Office.

28 MINUTE ORDER NO. 73-1534: APPOINTED THE FOLLOWING INDIVIDUALS AS TRUSTEES OF THE FOLLOWING RECLAMATION DISTRICTS, AND TO SERVE AS IF ELECTED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

RECLAMATION DISTRICT NO. 537:
1 - D. E. Fourness, Jr.

RECLAMATION DISTRICT NO. 827:
1 - Warren McCray

RECLAMATION DISTRICT NO. 2035:
1 - E. L. Horstman

RECLAMATION DISTRICT NO. 999:
1 - Gus Olson, Jr.

RECLAMATION DISTRICT NO. 1600:
1 - Frank L. Lang

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
FISH AND GAME COMMISSION-
STATE- Minute Orders and
Resolutions.
FISH AND GAME ADVISORY
COMMITTEE- Minute Orders
and Resolutions.

SEE:
RESOLUTION BOOK NO. 13

29 RESOLUTION NO. 73-128, SUPPORTING THE STATE RESERVE WARDEN PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-FAMILY AND CHILDREN'S
SERVICES ADVISORY COMMITTEE-
Minute Orders & Resolutions.
COMMITTEE-DAY CARE SUB-
COMMITTEE- Minute Orders
and Resolutions.

30 RESOLUTION NO. 73-129, AMENDING RESOLUTION NO. 70-180 CREATING FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUBCOMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2230-
Davis Commercial Center.

31 MINUTE ORDER NO. 73-1535: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NO. 2230, THE DAVIS COMMERCIAL CENTER; ACCEPTED A CHECK IN THE AMOUNT OF $1,470.00 REQUIRED FOR FILING SAID MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders
& Resolutions.

32 MINUTE ORDER NO. 73-1536: AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO PREPARE A MAP FOR MR. WM. R. HOSSELKUS SO THAT HE CAN PROCEED WITH HIS PLANS FOR FORMATION OF A FIRE DITRICT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS- El Macero
County Service Area.
SUBDIVISIONS- El Macero
Sewer Assessment District
Formation.
CITIES- DAVIS- Minute Orders
and Correspondence.

33 MINUTE ORDER NO. 73-1537: AUTHORIZED THE PUBLIC WORKS DEPARTMENT TO MEET WITH THE DAVIS PUBLIC WORKS DEPARTMENT TO WORK UP PLANS AND SPECIFICATIONS FOR THE INTERCEPTOR PROJECT WITH THE INTENT TO MEET THE GRANT PROGRAM TIMING SHEDULE FOR 1973-1974 PROJECTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT- Monthly-1973

34 MINUTE ORDER NO. 73-1538: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 28, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOUSING-Yolo County Housing Authority- Minute Orders & Resolutions.

35 MINUTE ORDER NO. 73-1539: SETS OCTOBER 29, 1973, AT 11:00 A.M., AS THE DATE AND TIME TO MEET WITH THE YOLO COUNTY HOUSING AUTHORITY DIRECTOR, D. ROSS PARKER AND COMPTROLLER MAYNARD SINKY, TO DISCUSS THE CIRCUMSTANCES WHICH LED TO THEIR REQUEST FOR "FORGIVENESS" ON THEIR PILOT PAYMENT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CLAIMS- Against the County.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 73-1540: AUTHORIZED THE SUBSTITUTION OF ATTORNEYS KINCAID, GIANUNZIO & CAUDLE, OAKLAND, CA, TAKING OVER THE DEFENSE OF THE COUNTY OF YOLO IN THE MATTER OF JOAN BRANSTETTER, ET AL, PLAINTIFFS VS. JACK OSWALD DUNLAP, ET AL, DEFENDANTS, CASE NO. 426757, AND AUTHORIZED THE CHAIRMAN TO SIGN SAID SUBSTITUTION OF ATTORNEYS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING.

37 MINUTE ORDER NO. 73-1541: ACCEPTED A CHECK IN THE AMOUNT OF $403,663.00 FROM THE TREASURER OF THE UNITED STATES WHICH IS YOLO COUNTY'S PAYMENT FOR THE FIRST QUARTER OF THE FOURTH ENTITLEMENT PERIOD WHICH BEGAN ON JULY 1, 1973 AND WILL END ON JUNE 30, 1974, THEREFORE THE AMOUNT OF THIS CHECK IS ONE-FOURTH OF THE AMOUNT WHICH WAS PRINTED ON YOLO COUNTY'S FOURTH ENTITLEMENT PERIOD PLANNED USE REPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Hospitalization.
EMPLOYEES-Group Health Insurance.

38 MINUTE ORDER NO. 73-1542: AUTHORIZED AN INCREASE IN THE PREMIUM FOR HEALTH INSURANCE COVERAGE, AS REQUESTED BY PACIFIC STANDARD LIFE INSURANCE COMPANY, WITH MAJOR MEDICAL INCREASED FROM $10,000 TO $20,000, BUT WITHOUT CHANGE IN EMPLOYEE PREMIUM COSTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 73-1543: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:08 P.M. ON THE 9th DAY OF OCTOBER, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY ____
PROOF READ BY ____

The Yolo County Board of Supervisors met the 15th day of October, 1973, 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1544: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 9, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

2 MINUTE ORDER NO. 73-1545: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 591, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

3 MINUTE ORDER NO. 73-1546: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 539 AND NO. 558, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 73-1547: AMENDED MINUTE ORDER NO. 73-1472 TO READ: "AUTHORIZED THE AUDITOR TO PURCHASE A LOGOS 250 CALCULATOR IN THE AMOUNT OF $330.00", INSTEAD OF $307.80, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
MINUTES- Policies.
BOARD OF SUPERVISORS-
Policies.
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

5 MINUTE ORDER NO. 73-1548: SETS POLICY TO CHARGE 50 CENTS A PAGE FOR COPIES OF THE BOARD OF SUPERVISORS MINUTES PLUS POSTAGE FOR ANYONE REQUESTING COPIES OF THE BOARD OF SUPERVISORS MINUTES.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Rezoning
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965-
Requests.

MINUTE ORDER NO. 73-1549: SETS NOVEMBER 19, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONES AND ESTABLISHMENT OF THE SAME IN AGRICULTURAL PRESERVES ON THE 63 APPLICATIONS AS FOLLOWS:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the north side of County Road 16 approximately 1/3 mile west of State Highway 113, and designated as Assessor's Parcel No. 19-541-21, an Addition to Preserve No. 3, as requested by Eugene and Frieda A. Knauss. PCZF No. 2171.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 24.42 acre parcel of land located on the northwest corner of County Roads 28 and 98, and designated as Assessor's Parcel No. 24-150-53, an Addition to Preserve No. 9, as requested by Leif E. and Mary Jane Wahlberg. PCZF No. 2175.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 15.15 acre parcel of land located on the northeast corner of the intersection of I-5 and County Road 96, and designated as Assessor's Parcel No. 19-381-31, an Addition to Preserve No. 3, as requested by Mary

Elizabeth Abele Stone aka Elizabeth Abele. PCZF No. 2177.

4 - Change of Zoning from an A-1 (Agricultural general) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 119 acres of land located on the southeast corner of the intersection of County Roads 19B and 96B, and designated as Assessor's Parcel No. 25-340-11 and 25-340-14, an Addition to Preserve No. 81, as requested by Walter Charles Smith aka Walter G. Smith aka Walter Smith and Ralph Smith. PCZF No. 2178.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 151.21 acre parcel of land located on the north side of County Road 25A and the west side of County Road 97, and designated as Assessor's Parcel No. 40-080-04, an Addition to Preserve No. 34, as requested by Walter C. Smith, aka Walter Smith, aka Walter Charles Smith and Ralph Smith. PCZF No. 2179.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 136 acres of land, 20 acres of which is located on the south side of County Road 70 west of State Highway 16, and 116 acres of which is located east of State Highway 16 north of the extension of County Road 78, and designated as Assessor's Parcel Nos. 18-571-03 and 48-020-02, an Addition to Preserve No. 8, as requested by Lawrence Sloan Kelly, aka Lawrence S. Kelly. PCZF No. 2181.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 268.62 acres of land located ½ mile south of County Road 70, ½ mile west of State Highway 16, and designated as Assessor's Parcel Nos. 18-571-09 and 18-591-01, an Addition to Preserve No. 8, as requested by W. R. Wilder and H.C. Wilder. PCZF No. 2182.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 198.6 acres of land, 91.8 acres being located on both sides of County Road 153 (Gaffney Road) approximately ½ mile east of County Road 150 (Z-Line Road) and 54.46 acres of which is located at the southwest corner of the intersection of County Road 152 (Clarksburg Road) and Jefferson Boulevard, and designated as Assessor's Parcel Nos. 43-190-08, 10, 15 and 28, an Addition to Preserve No. 97, as requested by Darrell L. and Georgia L. Merwin. PCZF No. 2186.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 30.61-acre parcel of land located on the east side of County Road 99, 3/4 mile north of County Road 27, and designated as Assessor's Parcel No. 41-040-05, an Addition to Preserve No. 22, as requested by Gessie Mae Hayes and Shirley Ann Ree, formerly Shirley Ann Hayes. PCZF No. 2187.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 96-acre parcel of land located on the south side of County Road 151 (Willow Point Road) approximately 1 mile east of Jefferson Boulevard, and designated as Assessor's Parcel No. 43-210-05, an Addition to Preserve No. 89, as requested by Earl Everett Hansen, Trustee, under the Trust created by the Last Will and Testament of Arthur Walter Hansen, deceased and Mildred Totman Hansen. PCZF No. 2188.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 61.88-acre parcel of land located between County Roads 151 and 152 approximately 2 miles east of Jefferson Boulevard, and designated as Assessor's Parcel No. 43-220-16, an Addition to Preserve No. 89, as requested by Gary G. and Joyce A. Pylman. PCZF No. 2189.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 122.02-acre parcel of land located on the west side of County Road 139 (South River Road) approximately ½ mile south of County Road 142, and designated as Assessor's Parcel No. 43-090-13, an Addition to Preserve No. 91, as requested by Gary G. and Joyce A. Plyman. PCZF No. 2190.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the north side of County Road 25 approximately ½ mile west of County Road 86A, and designated as Assessor's Parcel No. 47-140-04, an Addition to Preserve No. 42, as requested by John B. and Darlene A. Benson. PCZF No. 2191.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 81.375 acres of land, 31.7 acres of which is located at the southwest corner of the intersection of County Roads 89 and 25, and 49.675 acres of which is located on the west side of County Road 89 approximately 1/3 mile south of County Road 25, and designated as Assessor's Parcel Nos. 50-070-04 and 06, an Addition to Preserve No. 37, as requested by Helen Claire Han. PCZF No. 2193.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establixhment of an agricultural preserve for a 34.15-acre parcel of land located on the southwest corner of the intersection of County Road 42 and State Highway 16, and designated as Assessor's Parcel No. 18-211-04, an Addition to Preserve No. 35, as requested by William H. and Geneva M. Davis. PCZF No. 2194.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 173.23 acres of land located southwest of the extension of County Raod 33 west of the City of Winters, and designated as Assessor's Parcel Nos. 30-190-03 and 30-200-02, an Addition to Preserve No. 20, as requested by Tarman and Tarman, a co-partnership, by Jack H. Tarman, Partner and John H. Tarman, Partner. PCZF No. 2196.

17 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 160.74 acres located at the southwest corner of the intersection of County Roads 29 and 96, and designated as Assessor's Parcel No. 40-190-07, an Addition to Preserve No. 47, as requested by Estate of Frank R. Stoddard, deceased by Dorothy Wallace, Executrix and Conservatorship of Lettie Stoddard, by Dorothy Wallace, Conservator. PCZF No. 2197.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 79+ acres of land located on the south side of Cache Creek approximately 1¼ miles east of County Road 82B, and designated as Assessor's Parcel Nos. 48-130-14 and 15, an Addition to Preserve No. 41, as requested by Julia C. Watkins. PCZF No. 2198.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the southeast corner of the junction of County Roads 25 and 94A, and designated as Assessor's Parcel No. 40-070-06, an Addition to Preserve No. 47, as requested by A.M. and Louise Pimentel. PCZF No. 2200.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 100 acres of land located on the north side of County Road 26 at the junction with County Road 88, and designated as Assessor's Parcel Nos. 50-070-11 and 12, an Addition to Preserve No. 42, as requested by Teresa M. Giraldi, aka Teresa Giraldi. PCZF No. 2201.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 93-acre parcel of land located at the northeast corner of the intersection of County Roads 87 and 26, and designated as Assessor's Parcel No. 50-080-06, an Addition to Preserve No. 42, as requested by Nieves Espigares. PCZF No. 2202.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 207 acres of land located at the northwest corner of County Roads 26 and 88, and designated as Assessor's Parcel Nos. 50-070-13 and 50-080-05, an Addition to Preserve No. 42, as requested by Nieves Espigares, co-executrix and Teresa Giraldi, co-executrix. PCZF No. 2203.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 245.04 acres of land located on both sides of Interstate 5 between State Highway 505 on the west and County Road 91B on the east, and 19-660-14, 19-630-08, an Additon to Preserve No. 41, as requested by Florence M. and Darrel E. Hayes. PCZF No. 2204.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 79.72 acres located south of Interstate 5 on the west side of County Road 91B, and designated as Assessor's Parcel No. 19-292-24, an Addition to Preserve No. 41, as requested by Darrel E. and Florence M. Hayes. PCZF No. 2205.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located ¼ mile south of interstate 5 on the west side of County Road 91B, and designated as Assessor's Parcel No. 19-292-23, an Addition to Preserve No. 41, as requested by Darrel E. and Gessie Mae Hayes. PCZF No. 2206

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 272.10-acre parcel of land located on the south side of County Road 1, 3 miles east of County Road 89, and designated as Assessor's Parcel No. 19-020-19, an Addition to Preserve No. 64, as requested by Florence M. and Darrel E. Hayes. PCZF No. 2207.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to and A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 78-acre parcel of land located on the northwest corner of the intersection of State Highway 16 and County Road 42B, and designated as Assessor's Parcel No. 18-222-03, an Addition to Preserve No. 35, as requested by Alfred Soares and Velda I. Soares aka Velda Soares. PCZF No. 2208.

28 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located on the southeast corner of the intersection of County Road 32 (Russell Boulevard) and County Road 95A, and designated as Assessor's Parcel No. 37-170-01, an Addition to Preserve No. 9, as requested by Charlotte Russell Ham and William O. Russell, Jr. PCZF No. 2211.

29 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160-acre parcel of land located on the west side of County Road 94, ½ mile north of County Road 11B, and designated as Assessor's Parcel No. 19-272-24, an Addition to Preserve No. 44, as requested by John Richard Morris. PCZF No. 2212.

30 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of agricultural preserve for a 96-acre parcel of land located on the east side of County Road 99W and south side of County Road 11A, and designated as Assessor's Parcel No. 19-272-12, an Addition to Preserve No. 44, as requested by John Richard and Jean D. Morris. PCZF No. 2213.

31 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 48.3 acres of land located on the south side of cache Creek, ¼ mile east of County Road 82B, and designated as Assessor's Parcel Nos. 48-130-09 and 10, an Addition to Preserve No. 23, as requested by Gale J. and Catherine Marlow. PCZF No. 2214.

32 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 195 acres of land located on the northwest corner of the intersection of County Roads 11B and 94, an designated as Assessor's Parcel No. 19-272-44, an Addition to Preserve No. 44, as requested by Asa J. Morris and John Richard Morris. PCZF No. 2215.

33 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve, 106.66 acres located on the southwest corner of the intersection of State Highway 113 and County Road 14, and designated as Assessor's Parcel No. 19-541-10, an Addition to Preserve No. 3, as requested by Wilma Louise North, aka Wilma L. North, formerly Wilma L. Snowball. PCZF No. 2216.

34 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 25.58 acres at the end of County Road 79 and northeast of State Highway 16, and designated as Assessor's Parcel No. 48-060-06, an Addition to Preserve No. 23, as requested by Cheh Chang Wang and Betty Tsai Wang. PCZF No. 2217.

35 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 30 acres located on the north side of County Road 79 and northeast of State Highway 16, and designated as Assessor's Parcel No. 48-060-05, an Addition to Preserve No. 23, as requested by Duane E. and Alma Jane Maurer. PCZF No. 2219.

36 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 186 acres of land located on the west side of State Highway 16 and north of County Road 68, and designated as Assessor's Parcel No. 18-561-96, an Addition to Preserve No. 8, as requested by Pat S. Bravo, Aude R. Bravo, James H. Davies, Ethel MacGregor Davies, Peter P. Palzis and Miriam R. Palzis. PCZF No. 2220.

37 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 429.50 acres of land located north and west of the end of County Road 76 extending southwesterly to County Road 78, and designated as Assessor's Parcel Nos. 47-020-01 and 48-230-01, and Addition to Preserve No. 8, as requested by Title Insurance and Trust Company, by David F. Dickson, Assistant Vice-President and Winston M. Tennant, Assistant Secretary. PCZF No. 2221.

38 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 91 acres of land located on the northeast corner of the junction of County Roads 93 and 27, and designated as Assessor's Parcel No. 40-090-05, an Addition to Preserve No. 47, as requested by Galen Duane Chamberlain. PCZF No. 2222.

39 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 58.06 acres of land located on the east side of Jefferson Boulevard approximately ½ mile south of County Road 157 (North Courtland Road), and designated as Assessor's Parcel No. 43-060-12, an Addition to Preserve No. 70, as requested by Ruth E. Schrader. PCZF No. 2224.

40 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 35.47 acres of land located on both sides of County Road 139 (South River Road) just north of County Road 39 (Pumphouse Road), and designated as Assessor's Parcel No. 44-120-04, an Addition to Preserve No. 56, as requested by Lawrence and Ruth Schneider. PCZF No. 2225.

41 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 35.86 acres of land located on both sides of County Road 139 (South River Road) and on both sides of County Road 39 (Pumphouse Road) and designated as Assessor's Parcel No. 44-120-05, an Addition to Preserve No. 56, as requested by Lawrence R. Schneider. PCZF No. 2226.

42 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 50.38 acres located on the northwesterly corner of the intersection of State Highway 45 and County Road 112, and designated as Assessor's Parcel No. 19-441-23, an Addition to Preserve No. 64, as requested by River Garden Farms Co., a partnership, by T. H. Riggs, Executor under the Will of Curtis K. Canter, Deceased, Partner and by K. S. Adams, Jr., Partner. PCZF No. 2227.

43 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 59.49 acres of land located on the south side of County Road 151 (Willow Point Road) approximately ¼ mile west of County Road 139 (South River Road), and designated as Assessor's Parcel No. 43-230-08, an Addition to Preserve No. 89, as requested by William H. Merwin. PCZF No. 2228.

44 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 36.31 acres of land located on the east side of County Road 96 approximately ½ mile south of County Road 15, and designated as Assessor's Parcel No. 19-770-10, an Addition to Preserve No. 3, as requested by Ernest Edward Weiss. PCZF. No. 2229.

45 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 149.32 acres of land located on the south side of State Highway 16 approximately ½ mile east of Interstate Highway 505, and designated as Assessor's Parcel No. 49-080-08, an Additon to Preserve No. 38, as requested by Lloyd M. and Ilene T. Eveland. PCZF No. 2231.

46 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 171.75 acres of land located on the southeast corner of the intersection of County Road 154 (Central Avenue) and the Sacramento Northern Railroad, and designated as Assessor's Parcel No. 43-110-17, an Addition to Preserve No. 83, as requested by Norman B. and Carolyn Geis Slater. PCZF No. 2232.

47 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 120 acres located on the south side of County Road 17 just north of the end of County Road 91B, and designated as Assessor's Parcel No. 49-020-11, an Addition to Preserve No. 36, as requested by Karlotta B. Jorgensen, Trustee. PCZF No. 2233.

48 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 320 acres located at the southeast corner of the junction of County Roads 15B and 90B, and designated as Assessor's Parcel Nos. 19-402-08 and 49-010-05, an Addition to Preserve No. 1, as requested by Karlotta B. Jorgensen and Frederick H. Lederer. PCZF NO. 2235.

49 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 40 acres located at the southwest corner of the intersection of County Roads 18 and 96B, and designated as Assessor's Parcel No. 25-290-08, an Addition to Preserve No. 15, as reqiested by Alice Johanna Ade, aka Alice Johanna Schmidt. PCZF No. 2237.

50 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 118.80 acres of land located on the northeast side of Cache Creek between County Road 41A and State Highway 16, north of County Road 42, and designated as Assessor's Parcel Nos. 18-660-25 and 31, an Addition to Preserve No. 35, as requested by Edward A. and Thora Vanette Morris. PCZF No. 2238.

51 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 869.93 acres, 240.96 acres being located on the south side of County Road 32, ½ mile west of County Road 98, and designated as Assessor's Parcel Nos. 37-170-02; 37-190-02 and 03, an Addition to Preserve No. 0, as requested by T.S. Glide, Jr. and Katrina D. Glide. PCZF No. 2239.

52 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 605.12 acres located on both sides of County Road 32, on the west side of County Road 97 and the east side of the extension of County Road 96, and designated as Assessor's Parcel Nos. 37-130-01; 37-170-03 and 04, an Addition to Preserve No. 9, as requested by Peggy Glide Colby, f/k/a/ Margaret Glide, Thornton Glide, a/k/a T.S. Glide, Jr. PCZF No. 2240.

53 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 32.5 acres located on both sides of County Road 97A approximately ½ mile south of County Road 18, and designated as Assessor's Parcel Nos. 25-330-10 and 25-320-08, an Addition to Preserve No. 15, as requested by Caroline S. Oliver. PCZF No. 2243.

54 - Change of zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 158 acres located on the northeast corner of the junction of County Roads 85 and 16A, anddesignated as Assessor's Parcel No. 48-160-03, an Addition to Preserve No. 41, as requested by Leon R. and Placida S. Miguel. PCZF No. 2245.

55 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 44.08 acres on the northwesterly corner of the junction of County Road 80 and State Highway 16, and designated as Assessor's Parcel No. 48-100-03, an Additon to Preserve No. 2, as requested by Santi Properties, Inc., a California Corporation, by Leon R. Miguel and Placida S. Miguel, President and Secretary. PCZF No. 2246.

56 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 245.64 acres located one mile south of County Road 1, 1½ miles west of Sycamore Slough, and designated as Assessor's Parcel No. 19-020-20, an Addition to Preserve No. 64, as requested by Naomi Hayes, Individually and Naomi Hayes, as Executrix of the Will of D.L. Hayes, Deceased. PCZF No. 2247.

57 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 29.2 acres located on the south side of County Road 25 approximately 1/3 mile west of County Road 89, and designated as Assessor's Parcel No. 50-070-03, an Additon to Preserve No. 37, as requested by Kenneth and Jeanne Han. PCZF No. 2248.

58 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 49.675 acres located on the west side of County Road 89 approximately ¼ mile south of County Road 25, and designated as Assessor's Parcel No. 50-070-05, an Addition to Preserve No. 37, as requested by Kenneth Han. PCZF No. 2249.

59 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1271.44 acres located on both sides of County Road 85, ½ mile north of State Highway 16 and extending northerly, and designated as Assessor's Parcel No. 41, as requested by Forrest D. Monroe and James W. Monroe, as Executors of the Estate of Elvira Grey Monroe, also known as Mrs. E.G. Monroe, also known as E.G. Monroe, deceased. PCZF No. 2250.

60 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 2289 acres located approximately 1½ miles west of County Road 85 and 2½ miles north of State Highway 16, and designated as Assessor's Parcel Nos. 48-140-10 and 14; 48-150-02, 03, 04, 05 and 06, an Addition to Preserve No. 41, as requested by Forrest D. Monroe, James W. Monroe, Jr., John R. Monroe, Mary L. Day, Aytla Monroe, now Known as Aytla Monroe Spencer and Tom Monroe. PCZF No. 2251.

61 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 560 acres located ½ mile north of County Road 17 and ½ mile west of the end of County Road 16, and designated as Assessor's Parcel Nos. 19-391-11 and 14; 25-010-03 and 05, an Addition to Preserve No. 36, as requested by Leonard E. Hunt, Alfrieda M. Hunt, David B. Moore, Elizabeth L. Moore, Ram Blau, Bertie Lou Blau, Lawrence J. Carlson, Mary E. Carlson, Sol Lerch, Annette D. Lerch, Thomas J. Reilly, Frances F. Reilly. PCZF No. 2252.

62 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 20.14 acres located on the west side of County Road 41A approximately 3/4 mile north of County Road 42, and designated as Assessor's Parcel No. 18-660-24, an Addition to Preserve No. 35, as requested by Robert W. and Martha D. Nickeson. PCZF No. 2253.

63 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 311.47 acres located on the north side of County Road 31 between County Road 89 and Interstate 505, and designated as Assessor's Parcel Nos. 38-010-01 and 09, an Addition to Preserve No. 12, as requested by Robert Leslie and Martha W. Button. PCZF No. 2254.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- MASTER PLAN- By Campbell- Housing Elements.

7 MINUTE ORDER NO. 73-1550: SETS NOVEMBER 19, 1973, AT 7:30 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER THE HOUSING ELEMENT OF THE YOLO COUNTY GENERAL PLAN APPROVED BY THE YOLO COUNTY PLANNING COMMISSION ON JUNE 7, 1973, NOW ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER- YOLO COUNTY WATER QUALITY CONTROL BOARD- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-1551: REQUESTED THE COUNTY COUNSEL TO PLACE THE COUNTY WATER CONSULTANT AS A MEMBER ON THE PROPOSED TECHNICAL ADVISORY PANEL OF THE PROPOSED YOLO COUNTY WATER QUALITY CONTROL ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

9 MINUTE ORDER NO. 73-1552: APPROVED EXTRA HELP REQUEST NO. 73-342, THROUGH NO. 73-344, FOR WASHINGTON JUDICIAL DISTRICT, PERSONNEL DEPARTMENT, AND SHERIFF/ CORONER DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 73-1553: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-43 FOR WELFARE, PUBLIC ADMINISTRATOR, PROBATION, JUVENILE HALL, COUNTY EXECUTIVE, PUBLIC WORKS, AND PUBLIC HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 650.44, AMENDING THE SALARY ORDINANCE FOR THE SHERIFF'S DEPARTMENT AND THE SUPERIOR COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
TAXES-LOCAL SALES AND USE-Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 6

12 ORDINANCE NO. 691, AMENDING THE YOLO COUNTY CODE REGARDING THE UNIFORM LOCAL SALES AND USE TAX, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES AND USE
Minute Orders & Resolutions

SEE:
AGREEMENT BOOK NO. 23

13 MINUTE ORDER NO. 73-1554: APPROVED AGREEMENT NO. 73-185, WITH STATE BOARD OF EQUALIZATION FOR THE ADMINISTRATION OF THE LOCAL SALES AND USE TAXES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- HOSPITALIZATION
EMPLOYEES- Group Health Insurance.

14 MINUTE ORDER NO. 73-1555: APPROVED ENDORSEMENT AMENDING POLICY PROVISIONS WITH PACIFIC STANDARD LIFE INSURANCE COMPANY THAT THE MAXIMUM BENEFIT FOR MAJOR MEDICAL EXPENSE BENEFITS IS CHANGED FROM $10,000.00 TO $20,000.00 AND THAT THE PREMIUMS ARE INCREASED BY 15% OF THE AMOUNT CONTRIBUTED BY THE EMPLOYER (COUNTY OF YOLO), IN ACCORDANCE WITH A COPY OF THE ENDORSEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTER-NATIONAL AIRPORT- Deeds and Property.
AVIATION- YOLO COUNTY INTER NATIONAL AIRPORT- Minute Orders and Resolutions.

15 MINUTE ORDER NO. 73-1556: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER TO THE FEDERAL AVIATION ADMINISTRATION REQUESTING THAT THE TITLE OF YOLO COUNTY TO THE YOLO COUNTY INTERNATIONAL AIRPORT BE CLEARED OF THE NATIONAL EMERGENCY CLAUSE CONTAINED WITHIN THE DEEDS OF CONVEYANCE, IN ACCORDANCE WITH A COPY OF THE LETTER AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes:: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY INTER-NATIONAL AIRPORT- Federal Aviation Agency Airport Development Program Funds.

16 MINUTE ORDER NO. 73-1557: AUTHORIZED THE COUNTY EXECUTIVE TO MAKE APPLICATION FOR FEDERAL AVIATION AGENCY AIRPORT DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF $90,000.00 TO BE MATCHED BY $30,000.00 OF FUNDS NOW INCLUDED IN THE COUNTY AVIATION FUND, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 31
ROADS- COUNTY- No. 98

17 MINUTE ORDER NO. 73-1558: APPROVED CHANGE ORDER NO. 3 FOR CERTAIN WORK ON COUNTY ROAD NO. 31, AT COUNTY ROAD NO. 98, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE- Technical Review Committee on Bldg Construction

18 MINUTE ORDER NO. 73-1559: REFERRED LETTER FROM THE TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION, DATED OCTOBER 5, 1973, TO THE COUNTY EXECUTIVE TO MAKE A REPORT ON OCTOBER 23, 1973, REGARDING THE RECOMMENDATIONS MADE IN SAID LETTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- COURTHOUSE- Electrical System.

SEE:
AGREEMENT BOOK NO. 23

19 MINUTE ORDER NO. 73-1560: APPROVED AGREEMENT NO. 73-186, WITH CHARLES E. MARTIN AND ASSOCIATES, ENGINEERS TO PREPARE A NEW DESIGN FOR AN ELECTRICAL SYSTEM IN THE YOLO COUNTY COURTHOUSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKING- Regulations and Resolutions.
ROADS- COUNTY- Jefferson Blvd.

SEE:
RESOLUTION BOOK NO. 13

20 RESOLUTION NO. 73-131, RESTRICTING PARKING ON JEFFERSON BLVD., WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- RESPONSIBLE RELATIVES LIABILITY- Board Action.

SEE:
RESOLUTION BOOK NO. 13

21 RESOLUTION NO. 73-132, FREEING FRENCH FRANKLIN FRANCIS FROM RESPONSIBILITY FOR SUPPORT OF HIS PARENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 15, 1973, AT 11:00 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING- Appointments and Oaths of Office.

22 MINUTE ORDER NO. 73-1561: ACCEPTED THE RESIGNATION OF THOMAS H. FRANKEL AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, EFFECTIVE OCTOBER 15, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SOCIAL SECURITY-
WELFARE- Minute Orders
and Resolution.

23 MINUTE ORDER NO. 73-1562: INSTRUCTED COUNTY COUNSEL TO PREPARE A RESOLUTION REQUESTING A SOCIAL SECURITY OFFICE BE ESTABLISHED IN YOLO COUNTY, THAT SAID RESOLUTION ALSO BE REFERRED TO THE COUNTY LEGISLATIVE REPRESENTATIVES AND THAT SAID RESOLUTION BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.
Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

24 ORDINANCE NO. 692, AMENDING THE COUNTY CODE SECTION 2-7.201 (c) FOR THE SHERIFF'S DEPARTMENT TO ELIMINATE THE WORDS "SHALL BE DEPUTIZED BY THE SHERIFF-CORONER AND..." REGARDING THE PERSON MANAGING THE WORK PARTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 15, 1973, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS- LAKESIDE
GREENS UNIT NO. 2-
Subdivision No. 2221

25 MINUTE ORDER NO. 73-1563: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING PROPOSED MAP OF SUBDIVISION NO. 2221, LAKESIDE GREENS UNIT NO. 2; ACCEPTED A CHECK IN THE AMOUNT OF $1,072.00 FOR SAID ESTIMATED TAX DEPOSIT; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

26 MINUTE ORDER NO. 73-1564: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order wa so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE-CWEP-Community
Work Experience Program

27 MINUTE ORDER NO. 73-1565: REQUESTED THE WELFARE DIRECTOR TO REPORT TO THE BOARD ON THE COUNTY'S PARTICIPATION IN THE COMMUNITY WORK EXPERIENCE PROGRAM WITH (HRD) HUMAN RESOURCES DEVELOPMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Automatic Counting Machines
COUNTY CLERK- ELECTIONS-
CM-II Buffer Unit.

SEE:
AGREEMENT BOOK NO. 23

28 MINUTE ORDER NO. 73-1566: APPROVED AGREEMENT NO. 73-187 WITH CUBIC INDUSTRIAL CORPORATION TO PROVIDE ELECTION SUPPORT SERVICE, AND THE FURNISHING OF NECESSARY REPLACEMENT PARTS ON CUBIC VOTE COUNTERS AND CUBIC BUFFERS OWNED OR LEASED BY THE COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-
Agreement-with CCCJ-
Family Drug Counseling
Program

SEE:
AGREEMENT BOOK NO. 23

29 MINUTE ORDER NO. 73-1567: APPROVED AGREEMENT NO. 73-188, WITH CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR THE YOLO COUNTY FAMILY DRUG COUNSELING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- E.O.C.- Minute
Orders and Resolutions-
E.O.C. Actions Approved.

30 MINUTE ORDER NO. 73-1568: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NOS. 73-102, 73-103, 73-104, 73-105, 73-107, 73-108, 73-109, 73-110, 73-111 AND APPROVED THE MOVE PROJECT PARTICIPATING WITH (JST) JOB SKILLS TRAINING, INC., IN ACCORDANCE WITH THE COPY OF THE MINUTES OF SEPTEMBER 8, 1973 OF THE E.O.C. AS MARKED AND A COPY OF THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- County Advisory
Board - Reports.

31 MINUTE ORDER NO. 73-1569: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, FOR THE FISCAL YEAR 1972-73, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent; None.

File:
LIBRARY- COUNTY- Fees
LIBRARY- COUNTY- Book Fines.

32 MINUTE ORDER NO. 73-1570: ACCEPTED THE COUNTY LIBRARIAN'S PROPOSAL TO SUSPEND FINES AND FEES FOR A TRIAL PERIOD OF ONE YEAR, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Employ-
ment Act of 1971

33 MINUTE ORDER NO. 73-1571: ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $11,972.00 FOR GRANT NO. 06 2 6082 AND THE SECOND CHECK IN THE AMOUNT OF $9,968.00 FOR GRANT NO. 06 2 0043.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PLANNING- BOARD OF ZONING
ADJUSTMENT- Appeals.

34 MINUTE ORDER NO. 73-1572: MOTION TO OVERRULE THE PLANNING COMMISSION'S DECISION; TO APPROVE THE NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT OF LLOYD C. PETERSON AND GLENN ALBRIGHT TO DIVIDE A 20 ACRE PARCEL UNDER ZONE FILE NO. 2258; AND REFER THE MATTER BACK TO THE PLANNING DEPARTMENT WAS LOST ON ROLL CALL.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above motion was lost on roll call by the following vote:

Ayes: Stephens, Marchand. Noes: Espigares, Duncan, Edmonds. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

35 MINUTE ORDER NO. 73-1573: REQUIRED THAT AN ENVIRONMENTAL IMPACT REPORT BE FILED ON THE LLOYD O. PETERSON AND GLENN ALBRIGHT APPLICATION UNDER THE PLANNING COMMISSION ZONE FILE NO. 2258 TO DIVIDE A PARCEL OF LAND FOR TWO HOME SITES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Edmonds. Noes: Stephens, Marchand. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:40 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
SERVICE AREA- COUNTY SERVICE AREA NO. 4- Touchstone.

SEE:
RESOLUTION BOOK NO. 13

36 RESOLUTION NO. 73-133, A RESOLUTION OF INTENTION TO ESTABLISH COUNTY SERVICE AREA NO. 4 (TOUCHSTONE) AND SETS NOVEMBER 19, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING- OPEN SPACE LANDS- SUBVENTION ACT- Application Reports.

SEE:
RESOLUTION BOOK NO. 13

rescinded by Res. 77-152

37 RESOLUTION NO. 73-134, AUTHORIZING FILING OF APPLICATION REPORT PURSUANT TO OPEN SPACE SUBVENTION ACT, AND DESIGNATING COUNTY EXECUTIVE AS THE AUTHORIZED REPRESENTATIVE OF THE COUNTY TO FILE SUCH NOTICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Mental Health- Agreements with Yolo Alternatives Inc. for Chronic Offenders.
HEALTH-Mental Health Comm. Alternatives Rehabilitation for Chronic Offenders.

SEE:
AGREEMENT BOOK NO. 23

38 MINUTE ORDER NO. 73-1574: APPROVED AGREEMENT NO. 73-189 WITH YOLO ALTERNATIVES, INC., TO PROVIDE CERTAIN SERVICES FOR THE COMMUNITY ALTERNATIVES REHABILITATION PROGRAM FOR CHRONIC OFFENDERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders and Resolutions.

40 MINUTE ORDER NO. 73-1575: AUTHORIZED THE DISTRICT ATTORNEY TO PURCHASE A FILE CABINET IN ACCORDANCE WITH HIS REQUEST OF OCTOBER 10, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

40 MINUTE ORDER NO. 73-1576: SETS NOVEMBER 12, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL OF BILL D. ARNOLD FROM THE DECISION OF THE PLANNING COMMISSION DENYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO ALLOW USE OF AN EXISTING 18,000 SQUARE FOOT PARCEL OF LAND IN THE AGRICULTURAL GENERAL (A-1) ZONE AS A RESIDENTIAL BUILDING SITE. SAID PROPERTY IS LOCATED ON THE EAST SIDE OF COUNTY ROAD 96, ABOUT 1900 FEET SOUTH OF THE INTERSECTION OF COUNTY ROAD NO. 31, AND IS OWNED BY TSING LAI LAU.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE- Reports- Annual

41 MINUTE ORDER NO. 73-1577: ACCEPTED THE OFFICE OF EMERGENCY SERVICES ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS- Davis Unified School District.

42 MINUTE ORDER NO. 73-1578: REQUESTED THE COUNTY COUNSEL'S OFFICE TO PREPARE THE NECESSARY RESOLUTION ORDERING THE SALE OF BONDS OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $1,225,000.00 BOND ISSUE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.
EMPLOYEES- Association.
EMPLOYEES- Personnel Program

43 MINUTE ORDER NO. 73-1579: SET OCTOBER 29, 1973, AT 11:45 A.M. AS THE DATE AND TIME TO CONSIDER THE LETTER FROM RICHARD KING, DATED OCTOBER 12, 1973, WITH THOSE CONCERNED IN THE MRS. SAIS MATTER.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

44 ORDINANCE NO. 681.1, SUPERSEDING ORDINANCE NO. 488.163, THE INCORRECT NUMBER, TO CHANGE THE ZONING FROM RESIDENTIAL ONE-FAMILY OR DUPLEX (R-2) ZONE TO A NEIGHBORHOOD COMMERCIAL (C-1) ZONE FOR THAT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SACRAMENTO AND WASHINGTON STREETS, IN YOLO, CALIFORNIA, AS REQUESTED BY JAMES GORMAN, WAS PASSED AND ADOPTED; AND ORDINANCE NO. 681.2, SUPERSEDING ORDINANCE NO. 488.164, THE INCORRECT NUMBER, TO CHANGE THE ZONING FROM A-1 TO M-1 FOR 5.779 ACRE PARCEL OF LAND LOCATED BETWEEN STATE ROUTE 113 AND THE SOUTHERN PACIFIC TRACKS ABOUT ONE MILE NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA, AS REQUESTED BY DONALD R. VAUGHAN AND D.R. HOLMAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH ORDINANCES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING-Agreements.
HOSPITALS- SALUD- East Yolo Medical Facility.

SEE: AGREEMENT BOOK NO. 23

45 MINUTE ORDER NO. 73-1580: APPROVED AGREEMENT NO. 73-190, WITH J.C. LOOFBOUROW, M.D., TO PROVIDE MEDICAL SERVICES IN THE ARES KNOWN AS "EAST YOLO COUNTY", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Stephens was excused at 3:55 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

46 MINUTE ORDER NO. 73-1581: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 15TH DAY OF OCTOBER, 1973, UNTIL OCTOBER 23, 1973, AT 9:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

X Arthur K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Ethel E. Lucas
Deputy

TYPED BY pc
PROOF READ BY ____

/ /

OCTOBER 23, 1973

The Yolo County Board of Supervisors met the 23rd day of October, 1973, shortly after 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 73-1581. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1582: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 15, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- Affirmative Action Advisory Committee-
Appointments and Oaths of Office.

2 MINUTE ORDER NO. 73-1583: APPOINTED JULIAN GARCIA TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE TO REPRESENT THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-REPORTS-
Yearly.

3 MINUTE ORDER NO. 73-1584: ACCEPTED THE COMMUNICATIONS DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-
Negative Declaration.

4 MINUTE ORDER NO. 73-1585: SETS NOVEMBER 26, 1973, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE APPEAL OF THE FAMILY JOSEPH AND NORA MAE CORCORAN, AND THE TRUST DEPARTMENT OF WELLS FARGO BANK AND BANK OF AMERICA, FILED BY H.E. NIEDERBERGER OF THE YOLO ENGINEERS AND SURVEYORS, INC., FROM THE DECISION OF THE PLANNING COMMISSION REJECTING THE APPLICANTS DRAFT NEGATIVE DECLARATION FOR TENTATIVE MAP NO. 2322.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEES- Technical Review Committee on County Building Construction.

5 MINUTE ORDER NO. 73-1586: SETS NOVEMBER 26, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A WORK SESSION IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE RECOMMENDATIONS OF THE TECHNICAL REVIEW COMMITTEE ON BUILDING CONSTRUCTION, DATED OCTOBER 5, 1973, AND THE COUNTY EXECUTIVE'S RECOMMENDATIONS, DATED OCTOBER 22, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:45 A.M. to attend another meeting. Vice-Chairman Duncan presided as Chairman in the absence of Chairman Edmonds.

File:
WATER- Water Quality Control Board- Minute Orders and Resol.

6 MINUTE ORDER NO. 73-1587: SETS DECEMBER 3, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER THE PROPOSED YOLO COUNTY WATER QUALITY CONTROL ORDINANCE (DRAFT NO. 9, OCTOBER 11, 1973) AS PREPARED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WEIMAR MEDICAL CENTER-Audits.

7 MINUTE ORDER NO. 73-1588: ACCEPTED THE WEIMAR MEDICAL CENTER REPORT OF EXAMINATION AND AUDITED FINANCIAL EXHIBITS, DATED SEPTEMBER 30, 1973, AS PREPARED BY BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
RECLAMATION DISTRICTS-No. 811
" " -No. 785
" " -No. 307
" " -No. 150

8 MINUTE ORDER NO. 73-1589: APPOINTED THE FOLLOWING INDIVIDUALS TO THE FOLLOWING RECLAMATION DISTRICTS, AND TO SERVE AS IF ELECTED IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

RECLAMATION DISTRICT NO. 811

Victor Albericci

RECLAMATION DISTRICT NO. 307

Manuel Fonts, Jr.

RECLAMATION DISTRICT NO. 150

Reuben Gentner

RECLAMATION DISTRICT NO. 785

Henry Amen

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S -Transfers- 1973

9 MINUTE ORDER NO. 73-1590: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 657, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S- Transfers-1973

10 MINUTE ORDER NO. 73-1591: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 633, NO. 640 AND NO. 653, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
WATER DISTRICTS-Dunnigan-Minute Orders and Resoluti

11 MINUTE ORDER NO. 73-1592: ACCEPTED THE AUDIT ON THE DUNNIGAN WATER DISTRICT AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
JUSTICE COURTS-Esparto

12 MINUTE ORDER NO. 73-1593: ACCEPTED A LETTER FROM THE AUDITOR, DATED OCTOBER 17, 1973, RECOMMENDING REIMBURSEMENT TO THE ESPARTO JUSTICE COURT TO COVER A $10.00 BANK DEPOSIT SHORTAGE ON JUNE 20, 1973. THE BOARD REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSION-Yolo County Commission on Aging.-Transit Plan.
PUBLIC WORKS- Transit Plan for Senior Citizens.
TRANSIT- Plan for Senior Citizens.
REVENUE SHARING- Requests.
REVENUE SHARING- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-1594: ACCEPTED THE MEMORANDUM FROM THE SUBCOMMITTEE ON TRANSPORTATION OF THE YOLO COUNTY COMMISSION ON AGING, AS FILED WITH THE CLERK. THE BOARD FURTHER DESIGNATED AND AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH IMPLIMENTATION OF A TRANSIT PLAN FOR SENIOR CITIZENS, STAGE 1, ALTERNATE B, OF SAID MEMORANDUM, TO BE FINANCED FROM REVENUE SHARING FUNDS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES- EXTRA HELP-Approved.

14 MINUTE ORDER NO. 73-1595: APPROVED EXTRA HELP REQUEST NO. 73-345 THROUGH NO. 73-353 FOR COUNTY CLERK, OFFICE OF EMERGENCY SERVICES, COUNTY COUNSEL, HOSPITAL, JUVENILE HALL, GROUP HOME AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 73-1596: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-44 FOR HOSPITAL, WELFARE, PUBLIC HEALTH, JUVENILE HALL, SHERIFF, PROBATION, PUBLIC HEALTH, PUBLIC WORKS, AND SHERIFF, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- (CWEP) Community Work Experience Program.

SEE:
AGREEMENT BOOK NO. 23

16 MINUTE ORDER NO. 73-1597: APPROVED AGREEMENT NO. 73-191, WITH THE STATE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT TO ESTABLISH THE COMMUNITY WORK EXPERIENCE PROGRAM IN YOLO COUNTY, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Espigares, Duncan. Noes: Marchand. Absent: Edmonds.

File:
ROADS- COUNTY-SIGNS-Stop.
ROADS- COUNTY- No. 31
ROADS- COUNTY- No. 32
ROADS- COUNTY- No. 93A

SEE:
RESOLUTION BOOK NO. 13

17 RESOLUTION NO. 73-135, AUTHORIZED STOP SIGNS ON COUNTY ROAD NO. 31 AT COUNTY ROAD NO. 83A AND ON COUNTY ROAD NO. 32 AT COUNTY ROAD NO. 93A, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Edmonds.

File:
DRAINAGE DISTRICTS-Local Drainage Area No. 4- (East Evergreen)

SEE:
RESOLUTION BOOK NO. 13

18 RESOLUTION NO. 73-136, RESOLUTION OF INTENTION TO FORM "LOCAL DRAINAGE AREA NO. 4 (EAST EVERGREEN); TO ESTABLISH DRAINAGE ACREAGE FEES FOR THE DEVELOPMENT OF LAND THEREIN: AND SETS DECEMEBER 10, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED. VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, andduly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
TREAS-TAX COLLECTOR-Tax Collector-Audits -Motel-Hotel Tax.
TAXES- HOTEL-Motel
TREAS-TAX COLLECTOR-Hotel Motel Tax

19 MINUTE ORDER NO. 73-1598: ACCEPTED THE HOTEL AND MOTEL AUDIT REPORT FROM THE TREASURER-TAX COLLECTOR, AS FILED WITH THE CLERK AND REQUESTED THE TREASURER-TAX COLLECTOR TO FOLLOW THROUGH ON THE ONES THAT DID NOT COMPLY.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION, INC.- Minute Orders and Resolutions Actions- Approved.

20 MINUTE ORDER NO. 73-1599: APPROVED E.O.C. ACTIONS FOR OCTOBER 16, 1973, MEETING AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY ACTION NOS. 73-115, 73-119, 73-120, 73-122, 73-123, 73-124, 73-125, 73-126, 73-127, 73-128, and 73-129. APPROVAL OF ACTION NO. 73-121 WAS WITHHELD AT THIS TIME.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ROADS- COUNTY- No. 102

SEE:
AGREEMENT BOOK NO. 23

21 MINUTE ORDER NO. 73-1600: APPROVED AGREEMENT NOS. 73-192 AND 73-192A, WITH LOUISE WALLACE AND J.W. WALLACE FOR CERTAIN RIGHT OF WAY FOR THE IMPROVEMENT OF COUNTY ROAD NO. 102, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDINGS-LEASED-621-623 Main Street, Woodland, Calif.-Isabel Conrad-Election Dept.

22 MINUTE ORDER NO. 73-1601: CONCURRED WITH THE COUNTY COUNSEL IN HIS FINDINGS, AS FILED WITH THE CLERK, AND AUTHORIZED RENT PAYMENTS TO BE MADE TO GARY FREDERIC WIRTH, CHRISTINE R. WIRTH, ROBERT M. SCHAEFER AND PATRICIA E. SCHAEFER, THE NEW OWNERS, INSTEAD OF ISABEL L. CONRAD, FOR YOLO COUNTY TO CONTINUE LEASING THE BUILDING AT 621-623 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE ELECTION DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT-Appeals-Negative Declaration.

23 MINUTE ORDER NO. 73-1602: UPHELD THE FINDINGS OF THE PLANNING COMMISSION UNDER ZONE FILE 2272, AND REQUIRED AN ENVIRONMENTAL IMPACT REPORT TO BE FILED ON JOHN S. KIMSEY'S APPLICATION FOR A VARIANCE TO DIVIDE AN EXISTING 9.6 ACRE PARCEL INTO ONE-ACRE PARCEL CONTAINING A RESIDENCE AND ACCESSORY BUILDINGS AND AN 8.6 ACRE PARCEL CONTAINING A RESIDENCE IN AN AGRICULTURAL GENERAL ZONE, LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 27 AND 98. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 23, 1973, AT 11:15 A.M. IN THE PRESENCE OF MR. WIRTH OF WIRTH'S REAL ESTATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING-LEASED- 909 Yolo Ave., Esparto, Esparto Jt. Crt.

24 MINUTE ORDER NO. 73-1603: APPROVED ASSIGNMENT OF RENTS FROM VICTOR F. VIEIRA, AS FILED WITH THE CLERK, FOR ALL RENT DUE AND TO BECOME DUE UNDER AGREEMENT NO. 71-89, AS AMENDED BY AGREEMENT 72-233, TO BE PAID TO HAROLD R. GARRISON AND ALICE H. GARRISON THE NEW OWNERS FOR YOLO COUNTY TO CONTINUE RENTING THE BUILDING AT 909 YOLO AVENUE, ESPARTO, CALIFORNIA, FOR THE ESPARTO JUSTICE COURT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

25 MINUTE ORDER NO. 73-1604: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
SOCIAL SECURITY WELFARE-Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 13

26 RESOLUTION NO. 73-137, REQUESTING THE SOCIAL SECURITY ADMINISTRATION TO ESTABLISH A SOCIAL SECURITY ADMINISTRATION OFFICE IN WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
LEAVES- Of Absence.

27 MINUTE ORDER NO. 73-1605: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ARTHUR E. ARELLANO, DEPUTY SHERIFF FOR A PERIOD OF ONE YEAR, COMMENCING NOVEMBER 30, 1973, AN AUTHORIZED ONE ADDITIONAL POSITION FOR THE SHERIFF TO COVER SAID LEAVE OF ABSENCE, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH- Minute Orders and Resolutions.

28 MINUTE ORDER NO. 73-1606: APPOINTED MRS. PATRICIA ROBERTS TO THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE ON RANGE 27.5, STEP A, $1,017.00 PER MONTH, EFFECTIVE OCTOBER 24, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-Admin-Minute Orders and Resolutions.

29 MINUTE ORDER NO. 73-1607: APPOINTED MARY MOULTON AS FOOD SERVICE SUPERVISOR ON RANGE 18.5, STEP C, $723.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Over Maximum Grant.

30 MINUTE ORDER NO. 73-1608: AUTHORIZED THE WELFARE DIRECTOR TO GRANT $200.00 TO CASE NO. 57-30-14148 FOR CHILD CARE DURING THE PERIOD OF HOSPITALIZATION AND RECOVERY OF THE RECIPIENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR- Minute Orders and Resolutions.

31 MINUTE ORDER NO. 73-1609: APPROVED THE REQUEST OF THE COUNTY ASSESSOR TO PURCHASE SEVEN VICTOR MODEL MEC/2 PORTABLE ELECTRONIC CALCULATORS AS SUBSTITUTE ITEMS FOR THE THREE CALCULATORS ORIGINALLY BUDGETED AND AUTHORIZED FOR PURCHASE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE- Minute Orders and Resolutions.

32 MINUTE ORDER NO. 73-1610: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE A SHELL FOR THE DEPARTMENT PICKUP TRUCK FROM THE SHELTERED WORKSHOP IN WOODLAND, FOR $225.73 AND THAT FUNDS FOR SAID ITEM BE TAKEN FROM THE FIXED ASSESTS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION- AGREEMENTS- With National Council on Crime and Delinquencey- Key Punch, Editing and Computerization.

SEE:
AGREEMENT BOOK NO. 23

33 MINUTE ORDER NO. 73-1611: APPROVED AGREEMENT NO. 73-193 WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY, TO PROVIDE SERVICES OF EDITING, KEY-PUNCHING AND COMPUTERIZATION OF YOLO COUNTY PROBATION DEPARTMENT CASE DATA; AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
PURCHASING- County Farm Leases.

SEE:
AGREEMENT BOOK NO. 23

34 MINUTE ORDER NO. 73-1612: APPROVED AGREEMENT NO. 73-194, WITH CLARENCE DANIELSON TO LEASE A PORTION OF THE COUNTY FARM FOR AN ADDITIONAL ONE YEAR TERMINATING ON DECEMBER 31, 1974, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
VETERAN SERVICE- REPORTS- Annual

35 MINUTE ORDER NO. 73-1613: ACCEPTED THE VETERANS SERVICE DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR ENDING ON JUNE 30, 1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS- Adjournment.

36 MINUTE ORDER NO. 73-1614: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 23RD DAY OF OCTOBER 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan. Noes: None. Absent: Edmonds.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pc
PROOF READ BY

//////////////////////////////

OCTOBER 29, 1973

The Yolo County Board of Supervisors met the 29th day of October, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minute-Approved.

1 MINUTE ORDER NO. 73-1615: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 23, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

2 MINUTE ORDER NO. 73-1616: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 708, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973

3 MINUTE ORDER NO. 73-1617: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 646, 660, 665, 691, 706 and 707, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITALS- SALUD EAST YOLO MEDICAL FACILITY.

4 MINUTE ORDER NO. 73-1618: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT TO AMEND THE AGREEMENT WITH DOCTOR LOOFBOUROW TO CONTINUE HIS SERVICES FOR OPERATION OF THE SALUD EAST YOLO MEDICAL FACILITY FOR NOVEMBER AND DECEMBER, 1973, IN THE AMOUNT OF $7,420.00 EACH MONTH DURING THE TRANSFER FROM PRIVATE TO COUNTY OPERATION, AND REQUESTED THE COUNTY COUNSEL TO PRESENT SAID AGREEMENT TO THE BOARD FOR APPROVAL AT THE NEXT MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: NOne.

File:
AUDITOR- Claims- Approved.

5 MINUTE ORDER NO. 73-1619: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS- Winters Joint Unified School District

SEE:
RESOLUTION BOOK NO. 13

6 RESOLUTION NO. 73-138, AUTHORIZING SALE OF THE WINTERS JOINT UNIFIED SCHOOL DISTRICT $350,000.00 BOND ISSUE TO BE RECEIVED AND OPENED BY THE COUNTY TREASURER ON MONDAY DECEMBER 10, 1973, AT 10:00 A.M., WAS PASSED AND ADOPTED AND THE COUNTY CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted.by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint Unified School District.

7 RESOLUTION NO. 73-139, AUTHORIZING SALE OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $1,225,000.00 BOND ISSUE TO BE RECEIVED AND OPENED BY THE COUNTY TREASURER ON MONDAY DECEMBER 10, 1973, AT 10:00 A.M., WAS PASSED AND ADOPTED AND THE COUNTY CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreement-with Parachuts Plus c/o George Morar.

8 MINUTE ORDER NO. 73-1620: SETS NOVEMBER 21, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO CONSIDER PROPOSED LEASE FOR PARACHUTES PLUS TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THEIR OPERATION; AND INSTRUCTED THE CLERK TO NOTIFY THE MEMBERS OF THE YOLO COUNTY AVIATION ADVISORY COMMITTEE TO SAID HEARING.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER- Delta Water Agency

9 MINUTE ORDER NO. 73-1621: REAPPOINTED GUS OLSON, JR. AS A DIRECTOR ON THE DELTA WATER AGENCY, TO SERVE AS A REPRESENTATIVE FROM DIVISION 6, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so or ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-1622: APPROVED EXTRA HELP REQUEST NO. 73-354 THROUGH NO. 73-357, FOR JUVENILE HALL, MENTAL HEALTH SERVICES AND SHERIFF/CORONER DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-1623: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-45 FOR AGRICULTURE EXTENSION, HEALTH, AND PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Appointments and Oaths of Office
HEALTH- MENTAL HEALTH-Appointment and Oaths of Office.

12 MINUTE ORDER NO. 73-1624: APPOINTED B. OTIS COBB, M.D. AS DIRECTOR OF PUBLIC HEALTH, EFFECTIVE NOVEMBER 1, 1973, TO SUCCEED DR. HERBERT BAUER RESIGNED, IN ACCORDANCE WITH THE RECOMMENTION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- Appointments and Oaths of Office.
HEALTH- Minute Orders and Resolutions.
COUNTY EXECUTIVE- PERSONNEL DIRECTOR- Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-1625: REQUESTED THE PERSONNEL DIRECTOR TO MAKE A SALARY SURVEY OF THE PUBLIC HEAITH OFFICERS SALARIES IN THE BENCHMARK COUNTIES AND REPORT TO THE BOARD.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders and Resolutions.
AGRICULTURE- DOG POUND- Minute Orders and Resolutions

14 MINUTE ORDER NO. 73-1626: APPROVED REQUEST OF AGRICULTURE COMMISSIONER FOR CONTRUCTION OF A THREE-SIDED SHELTER, FOR AN ESTIMATED AMOUNT OF $600.00, FOR THE PROTECTION OF HAY AND CARE OF HORES, SHEEP, GOATS, PIGS AND CALVES WHEN RECEIVED BY THE ANIMAL SHELTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

15 ORDINANCE NO. 650.45, AMENDING SALARY ORDINANCE FOR GENERAL SERVICES AND PURCHASING TO ALLOW ONE ADDITIONAL POSITION OF COUNTY PRINTER FOR THE MULTILITH DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Emergency Employment Act of 1971.

16 MINUTE ORDER NO. 73-1627: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MANPOWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $4,145.00 FOR GRANT NO. EEA 06 6082 EBO 6 2 6082 73 AND THE OTHER CHECK IN THE AMOUNT OF $4,689.00 FOR GRANT NO. EEA 06 2 0043 EA06 2 0043 73.

Upon motion ofSupervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK- Election- Precinct Descriptions.

SEE:
RESOLUTION BOOK NO. 13

17 RESOLUTION NO. 73-140, ESTABLISHING THE BOUNDARIES OF ELECTION PRECINCTS DESIGNATED AS WOODLAND ELECTION PRECINCT NOS. 2, 5, 7, 8, 10, 14, 15, 23, 24, 27, 28, 30 AND 31, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED- Atlantic Oil Company [redacted]

18 MINUTE ORDER NO. 73-1628: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $24.35 FROM ALTANTIC OIL COMPANY ON THEIR LEASE OF A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES UNDER AGREEMENT NOS. 73-102 AND 73-103, FOR THE MONTH OF SEPTEMBER, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- Association.

19 MINUTE ORDER NO. 73-1629: GRANTED THE SALARY AND FRINGE BENEFIT COMMITTEE OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION PERMISSION TO CONDUCT A SURVEY IN A QUESTIONNAIRE FORM TO BE HANDED OUT TO ALL EMPLOYEES ASSOCIATION MEMBERS WITH THE NOVEMBER 5, 1973, PAYCHECK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY- Fiscal Year Payments in Lieu of Taxes.
HOUSING AUTHORITY-Yolo County

20 MINUTE ORDER NO. 73-1630: FORGAVE THE YOLO COUNTY HOUSING AUTHORITY IN LIEU TAX DUE JUNE 30, 1973, IN THE AMOUNTS OF $14,486.29 AND $1,738.04 AS A RESULT OF CHANGES IN FINANCIAL REGULATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 36
ROADS- COUNTY- No. 105
HOUSING AUTHORITY-Yolo County

21 MINUTE ORDER NO. 73-1631: GRANTED AN UNDERGROUND PUBLIC UTILITY EASEMENT TO THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY ACROSS THE YOLO COUNTY HOUSING AUTHORITY SITE AT THE SOUTHWEST CORNER OF COUNTY ROADS NOS. 36 AND 105, PURSUANT TO GOVERNMENT CODE 50335, AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent;

File:
ROADS- COUNTY - No. 98
ROADS- COUNTY - No. 31

SEE:
AGREEMENT BOOK NO. 23

22 MINUTE ORDER NO. 73-1632: APPROVED AGREEMENT NO. 73-195, AMENDING AGREEMENT NO. 73-87 FOR CERTAIN RIGHTS OF WAY FOR IMPROVEMENT OF COUNTY ROADS NOS. 98 AND 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Anti-Trust Suits.

23 MINUTE ORDER NO. 73-1633: DETERMINED THAT THE COUNTY OF YOLO SHALL NOT SEEK EXCLUSION FROM THE PLAINTIFF CLASSES IN THE GYPSUM ANTI-TRUST CASES, CIVIL NO. 46414-A AJZ, UNTIED STATES DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 11:45 A.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
WELFARE- Minute Orders and Resolutions
EMPLOYEES- Association
EMPLOYEES- Personnel Program

24 MINUTE ORDER NO. 73-1634: ACCEPTED ATTORNEY GENERAL'S OPINION IN 9/7/73 MEMORANDUM, REGARDING THE KATHY SAIA MATTER: AUTHORIZED PAYMENT OF RETROACTIVE INCREASE OF SALARY FOR KATHY SAIA FOR THE PERIOD OF JANUARY 1971 THROUGH NOVEMBER 1971, FOR A TOTAL OF $594.00 AS RECOMMENDED BY THE MERIT SYSTEM SERVICES OF THE CALIFORNIA PERSONNEL BOARD, LOCAL GOVERNMENT SERVICES DIVISION; AND INSTRUCTED THE WELFARE DIRECTOR TO CORRECT ALL INEQUITIES OF OTHER EMPLOYEES IN HIS DEPARTMENT BEFORE INEQUITIES CAN BE REIMBURSED.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:40 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present except Supervisor Duncan. Chairman Edmonds presdied at the meeting.

File:
SHERIFF- River Boat Patrol
BOATS- River Patrol Contract with Sacramento County.
SEE: RESOLUTION BOOK NO. 13

25 RESOLUTION NO. 73-141, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE APPLICATION FOR FINANCIAL ASSISTANCE FOR THE BOAT SAFETY PROGRAM FOR THE SHERIFF'S BOAT PATROL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN THIS RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Edmonds. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 2:00 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
YOUTH-Services Bureau

26 MINUTE ORDER NO. 73-1635: APPOINTED IRENE L. MAESTRI AS STAFF COORDINATOR FOR THE YOUTH SERVICES BUREAU ON RANGE 22.5, STEP A, AT $798.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 7:30 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
ROADS--COUNTY- No. 108.
RECLAMATION DISTRICT- No. 787- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 73-1636: INSTRUCTED PUBLIC WORKS DIRECTOR TO PROCEED ON THIS BASIS TO UNDERTAKE WHATEVER IS NECESSARY TO CLOSE THAT SECTION OF ROAD 108 BETWEEN ROAD 98 AND ROAD 95 AND TO SECURE AN EASEMENT BACK FOR FUTURE POSSIBLE NEEDS. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 29, 1973, AT 7:30 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

28 MINUTE ORDER NO. 73-1637: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:05 P.M. ON THE 29TH DAY OF OCTOBER, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Arthur K. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nile E. Duncan
Deputy

TYPED BY DC
PROOF READ BY DC

/ /

The Yolo County Board of Supervisors met the 5th day of November, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1638: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 29, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973.
PUBLIC WORKS- Minute Orders and Resolutions+Transfer 799.

2 MINUTE ORDER NO. 73-1639: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 792, AND NO. 799, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S -Transfers-1973.
PUBLIC WORKS- Minute Orders and Resols+(Transfer 791).

3 MINUTE ORDER NO. 73-1640: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 692, 705, 791 AND 793, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
SERVICE DISTRICTS-Madison.

4 MINUTE ORDER NO. 73-1641: ACCEPTED EXAMINATION OF RECORDS AND ACCOUNTS OF THE MADISON SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan , Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- COMMISSION-
Annual Reports.

5 MINUTE ORDER NO. 73-1642: ACCEPTED THE YOLO COUNTY PLANNING COMMISSION ANNUAL REPORT FOR THE 1972-1973 FISCAL YEAR, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

6 MINUTE ORDER NO. 73-1643: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
REVENUE SHARING- Agreements.
HOSPITAL-SALUD EAST YOLO MEDICAL FACILITY.

SEE:
AGREEMENT BOOK NO. 23

7 MINUTE ORDER NO. 73-1644: APPROVED AGREEMENT NO. 73-196, WITH DR. LOOFBOUROW TO PROVIDE CERTAIN MEDICAL SERVICES IN THE EAST YOLO AREA FOR THE MONTHS OF NOVEMBER AND DECEMBER, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-Sacramento-Yolo-Appointments and Oaths of Office.

8 MINUTE ORDER NO. 73-1645: REAPPOINTED FRANK L. LANG AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR TERM COMMENCING ON JANUARY 1, 1974 THROUGH DECEMBER 31, 1975, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax Collector- Hotel-Motel Tax Audits.
TREAS-TAX COLLECTOR- Hotel Motel Tax
CHAMBER OF COMMERCE-West Sacramento.

9 MINUTE ORDER NO. 73-1646: REFERRED TO THE COUNTY COUNSEL TO DETERMINE THE PROPER ACTION TO BE TAKEN ON 5 OF THE 7 REMAINING MOTELS, IN REGARDS TO BARTIG, BASLER AND RAY AUDIT ON THE BOOKS AND ACCOUNTS FOR 1970, 1971 AND 1972 ON 2 OF THE 7 REMAINING MOTELS WHICH WERE SUBJECT TO AUDIT, IN ACCORDANCE WITH THE REPORT DATED OCTOBER 29, 1973, AND FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-AGREEMENTS- Suicide Prevention of Davis.

SEE:
AGREEMENT BOOK NO. 23.

10 MINUTE ORDER NO. 73-1647: APPROVED AGREEMENT NO. 73-197, WITH PATRICIA ALLEN FOR CERTAIN SERVICES IN THE PREVENTION OF SUICIDE IN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNS SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-County Real Property- Leases.
HOUSING- Temporary Low Income Madison.

SEE:
AGREEMENT BOOK NO. 23.

11 MINUTE ORDER NO. 73-1648: APPROVED AGREEMENT NO. 73-198 FOR LEWIS BAIR TO LEASE THE REMAINING UNUSED PORTION OF COUNTY PROPERTY IN THE VICINITY OF THE MADISON LABOR CAMP FOR A ONE YEAR PERIOD FOR FARMING PURPOSES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 73-1649: APPROVED EXTRA HELP REQUEST NO. 73-358 THROUGH NO. 73-361 FOR HOSPITAL, SHERIFF, AND YOUTH SERVICES BUREAU, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

Supervisor Marchand was excused at 10:05 A.M. to answer a phone call.

File:
LEAVES-OF Absence.

13 MINUTE ORDER NO. 73-1650: AMENDED MINUTE ORDER NO. 73-1605 TO GRANT A LEAVE OF ABSENCE WITHOUT PAY TO ARTHUR E. ARELLANO, DEPUTY SHERIFF FOR A PERIOD OF ONE YEAR, COMMENCING DECEMBER 31, 1973, INSTEAD OF NOVEMBER 30, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: None. Absent: Marchand.

Supervisor Marchand returned at 10:10 A.M.

File:
EMPLOYEES- TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 73-1651: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-46 FOR HEALTH, AGRICULTURE AND SHERIFF, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:,
PUBLIC WORKS- Minute Orders
and Resolutions.

15 MINUTE ORDER NO. 73-1652: APPROVED TRANSFER OF MR. RICHARD HENDRICKS FROM REFUSE DISPOSAL ATTENDANT, TO EQUIPMENT SERVICE MAN AND THAT HE REMAIN AT HIS PRESENT PAY SCHEDULE, IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHELTERED WORKSHOP- Yolo
County Agreements.

SEE:
AGREEMENT BOOK NO. 23

16 MINUTE ORDER NO. 73-1653: APPROVED AGREEMENT NO. 73-199 AMENDING AGREEMENT NO. 73-175 WITH YOLO COUNTY SHELTERED WORKSHOP COUNCIL, INC., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNS SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS- UCC Provided Protective and Related Social Services for Mentally Disordered Persons (Including Alcoholics and Drugs
SHELTERED WORKSHOP- In Yolo
County- Agreements.

SEE:
AGREEMENT BOOK NO. 23

17 MINUTE ORDER NO. 73-1654: APPROVED AGREEMENT NO. 73-200, AMENDING AGREEMENT NO. 73-97 WITH THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE CERTAIN PROTECTIVE AND RELATED SOCIAL SERVICES FOR THE MENTALLY DISORDERED PERSONS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKING- COUNTY LOTS-Yolo
General Hospital Woodland.

18 MINUTE ORDER NO. 73-1655: REQUESTED THE PLANNING DEPARTMENT, IN COOPERATION WITH THE PUBLIC WORKS DEPARTMENT TO MAKE A GENERAL STUDY OF THE PARKING IN THE VICINITY OF THE HOSPITAL, PROBATION DEPARTMENT AND MENTAL HEALTH DEPARTMENT ON COUNTY OWNED PROPERTY IN THE AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- COMMISSION-
Meeting Room.

19 MINUTE ORDER NO. 73-1656: GRANTED PERMISSION TO GEORGE A. CHILDRESS, ASSISTANT SUPERINTENDENT OF SCHOOLS TO USE THE PLANNING COMMISSION MEETING ROOM ON NOVEMBER 27, 1973, BEGINNING AT 10:00 A.M. TO ABOUT 2:30 P.M. FOR CONFERENCE TO DISCUSS THE NEW SCHOOL ACCOUNTING MANUAL WHICH BECOMES OPERATIVE ON JULY 1, 1974. SAID REQUEST IS GRANTED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL -YOLO GENERAL-
Admin-ACCOUNTS-County
Care- Written Off.
HOSPITAL-YOLO GENERAL-
Admin.- Accounts Receivable.
HOSPITAL- YOLO GENERAL-
Admin.- Deferred Payments
Uncollectable Bad Debt.

20 MINUTE ORDER NO. 73-1657: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WRITE OFF CERTAIN ACCOUNTS TO BAD DEBTS FOR A TOTAL OF $24,064.44 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION- Youth and Young
Adult Diversion Program-CCCJ.

21 MINUTE ORDER NO. 73-1658: AUTHORIZED THE PROCESSING OF APPLICATIONS FOR THE POSITION TO OPERATE THE YOLO COUNTY YOUTH AND YOUNG ADULT DIVERSION PROGRAM, PROVIDED THAT THE PERSON QUALIFIED WILL NOT BE EMPLOYED UNTIL THE GRANT IS ACTUALLY APPROVED IN WRITING BY CCCJ.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Youth and Young
Adult Diversion Program CCCJ.

22 MINUTE ORDER NO. 73-1659: APPROVED THE BUDGET FOR THE YOLO COUNTY YOUTH AND YOUNG DIVERSION PROGRAM IN THE AMOUNT OF $75,361.00 IN ACCORDANCE WITH THE BUDGET FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 102.

23 MINUTE ORDER NO. 73-1660: ACCEPTED THE WORK PERFORMED ON COUNTY ROAD NO. 102 FROM 300 FEET NORTH OF COUNTY ROAD 26A TO COUNTY ROAD 24 IN ACCORDANCE WITH PLANS AND SPECIFICATIONS, UNDER AGREEMENT NO. 73-84, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.
EMPLOYEES- TRAVEL- Policy.

24 MINUTE ORDER NO. 73-1661: REQUESTED ALL THE YOLO COUNTY DEPARTMENT HEADS TO REVIEW THEIR RESPECTIVE DEPARTMENT TRAVEL TIME TO SEE IF IT CAN BE REDUCED IN VIEW OF THE PRESENT FUEL SHORTAGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS- Local Drainage Area No. 4- (East Evergreen)

25 MINUTE ORDER NO. 73-1662: AUTHORIZED RESOLUTION NO. 73-136, RESOLUTION OF INTENTION TO FORM LOCAL DRAINAGE AREA NO. 4 (East Evergreen), TO BE PUBLISHED ALSO IN THE NEWS LEDGER IN REGARDS TO PUBLIC HEARING ON THE MATTER TO BE HELD ON DECEMBER 10, 1973, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DUMPS- East Yolo.

26 MINUTE ORDER NO. 73-1663: AUTHORIZED NEW HOURS FROM 9 A.M. TO 5 P.M. INSTEAD OF 10 A.M. TO 6 P.M. FOR THE OPERATION OF THE WEST SACRAMENTO CONVENIENCE CENTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION- COUNTY COMMISSION ON AGING.

27 MINUTE ORDER NO. 73-1664: MOTION TO ADOPT A RESOLUTION TO FORM A COMMISSION ON AGING WAS WITHDRAWN IN ORDER TO ALLOW MORE TIME FOR CONSIDERATION OF THE MATTER.

Motion made by Supervisor Stephens, and seconded by Supervisor Marchand, were withdrawn in order to allow more time to consider the matter.

File:
COMMISSIONS- COUNTY COMMISSION ON AGING.

28 MINUTE ORDER NO. 73-1665: AUTHORIZED CREATION OF THE YOLO COUNTY COMMISSION ON AGING.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR- SECURED ROLL- Corrections and Cancellations

SEE:
UNSECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

29 MINUTE ORDER NO. 73-1666: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 73-1 AND NO. 73-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: Stephens, Marchand, Dunan, Espigares, Edmonds. Noes: None. Absent: None.

File:
TAXES- LOCAL SALES AND USE- Minute Order and Resolutions

30 MINUTE ORDER NO. 73-1667: AUTHORIZED A LETTER TO BE SIGNED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS GIVING THE STATE BOARD OF EQUALIZATION AUTHORITY TO INSERT IN AGREEMENT NO. 73-185, PAGE 4, PARAGRAPH "E" THE DATES OF SEPTEMBER 19, 1957 WITH RESPECT TO THE ORIGINAL AGREEMENT, INSTEAD OF SEPTEMBER 10, 1957 AND MAY 26, 1972 WITH RESPECT TO THE AMENDMENT INSTEAD OF MARCH 31, 1972, AND AUGUST 1, 1959, AND REQUESTED SAID CHANGES BE MADE ON THE BOARD OF SUPERVISORS OFFICE COPY AND INITIALED BY THE CHAIRMAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WATER-CORRESPONDENCE-Policy.
BOARD OF SUPERVISORS-Policies.
WATER-Waste Water Management Program.
WATER-Corps of Engineers Waste Water Management.
WATER RESOURCES BOARD- Minute Orders and Resolutions.
BOARD OF SUPERVISORS-Correspondence.

31 MINUTE ORDER NO. 73-1668: ADOPTED THE PRINCIPLES SET FORTH IN YOLO COUNTY WATER RESOURCES RESOLUTION TO THE BOARD OF SUPERVISORS, DATED NOVEMBER 1, 1973, REGARDING REUSE OF TREATED WASTE WATER, IN ACCORDANCE WITH THE LETTER AND RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resolutions.

32 MINUTE ORDER NO. 73-1669: YOLO COUNTY BOARD OF SUPERVISORS WENT ON RECORD OPPOSING PROPOSITION NO. 1 ON THE NOVEMBER 6, 1973, STATE-WIDE ELECTION BALLOT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

33 MINUTE ORDER NO. 73-1670: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:10 P.M. ON THE 5TH DAY OF NOVEMBER 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

x Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Helen E. Lucas
Deputy

TYPED BY pc
PROOF READ BY Pcdb

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NOVEMBER 12, 1973

The Yolo County Board of Supervisors met the 12th day of November, 1973, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 73-1671: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 5, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR-REPORT-Financial

2 MINUTE ORDER NO. 73-1672: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1973, FOR YOLO COUNTY AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1973

3 MINUTE ORDER NO. 73-1673: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 817 AND NO. 837, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors Committee.

4 MINUTE ORDER NO. 73-1674: APPOINTED SUPERVISOR MARCHAND TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISORS ESPIGARES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
RECLAMATION DISTRICTS-
No. 785

5 MINUTE ORDER NO. 73-1675: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 785 FOR THE FISCAL YEAR ENDED JUNE 30, 1973, IN ACCORDANCE WITH THE AUDIT PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 73-1676: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTIONS-
CANVASS- Of Election-
Returns- Approved.

7 MINUTE ORDER NO. 73-1677: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL STATEMENT OF ALL VOTES CAST AT THE SPECIAL STATEWIDE ELECTION HELD ON NOVEMBER 6, 1973, IN FOURTH AND NINTH ASSEMBLY DISTRICTS IN YOLO COUNTY AS PRESENTED BY THE COUNTY CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME 2, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COUNTY CLERK- ELECTIONS-
Board and Polling Places.
COUNTY CLERK- ELECTIONS-
Wage Scale for Judges, Clerks and Inspectors.

8 MINUTE ORDER NO. 73-1678: APPROVED BOARDS AND POLLING PLACES FOR THE WASHINGTON UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION TO BE HELD DECEMBER 4, 1973, AS FILED WITH THE CLERK, AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARD FOR SAID ABOVE ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERK, AS PRESENTED BY THE COUNTY CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMITTEE-TRANSPORTATION ADVISORY COMMITTEE- Minute Orders and Resolutions.
COMMITTEE- TRANSPORTATION ADVISORY COMMITTEE-Appointments and Oaths of Office.
PUBLIC WORKS- Transportation plan for Senior Citizens.

9 MINUTE ORDER NO. 73-1679: CREATED A TRANSPORTATION ADVISORY COMMITTEE AND APPOINTED THE FOLLOWING INDIVIDUALS TO SAID TRANSPORTATION ADVISORY COMMITTEE:

SUPERVISORIAL DISTRICT NO. 1

Fred W. Adams, 647 California, Street, Broderick, California.

SUPERVISORIAL DISTRICT NO. 2

Dr. William B. Asher, 805 A. Street, Davis, California.

SUPERVISORIAL DISTRICT NO. 4

Raymond J. Bell, 117 West Main Street, Woodland, California

SUPERVISORIAL DISTRICT NO. 5

Harry L. Jager, 1021 Grafton Street, Esparto, California.

MEMBER AT LARGE

Max D. Rothe, 512 Anticck Street, Davis, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMISSION- County Commission on Aging.
COMMISSION-County Commission on Aging-Appointments and Oaths of Office.

Amended by Minute Order No. 73-1742

10 MINUTE ORDER NO. 73-1680: APPOINTED THE FOLLOWING INDIVIDUALS TO THE YOLO COUNTY COMMISSION ON AGING:

SUPERVISORIAL DISTRICT NO. 1

1 - Angeline A. Day ---------- 932 Sharian, Broderick, California
2 - Gertrude P. Williams ----- 825 Poplar Avenue, West Sacramento, California
3 - Dorothy M. Wunderlich ---- 1508 Fernwood Street, West Sacramento, Calif.

SUPERVISORIAL DISTRICT NO. 2

1 - Dr. Herbert Bauer- ------- 831 Oeste Drive, Davis, California.
2 - Glen Burch---------- 1107 Harvard Drive, Davis, California.
3 - Warren A. Westgate ------ 223 Rice Lan , Davis, California.

SUPERVISORIAL DISTRICT NO. 3

1 - Helen Baranoff ----------705 Yolo Street, (P.O. Box 955) Bryte, Calif.
2 - David C. Poole ----------604 Jasmine Avenue, Bryte, California.

SUPERVISORIAL DISTRICT NO. 4

1 - Mrs. Guillermo Lopez --- 3008 N. El Macero Drive, El Macero, Calif.
2 - Daniel I. Parrish ------ 744 Pendegast Circle, Woodland, California.
3 - Corlyn P. Deatherage --- 219 Gibson Road, Woodland, California.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMITTEE-CITIZENS BICYCLE PATH ADVISORY COMMITTEE- Appointments and Oaths of Office.

11 MINUTE ORDER NO. 73-1681: APPOINTED DAN MARTIN JACKSON TO THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 2 AND TO SUCCEED ZACKARY WONG.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments and Oaths of Office.

12 MINUTE ORDER NO. 73-1682: APPOINTED MRS. JANE REIFF AND DAVID C. POOLE TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 ON THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
CLAIMS- Against County

13 MINUTE ORDER NO. 73-1683: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY DAVID A. APPLEN, ATTORNEY FOR ETHEL ANN CLARK, ON NOVEMBER 7, 1973; INSTRUCTED THE CLERK TO GIVE NOTICE OF DENIAL TO THE CLAIMANT'S ATTORNEY; AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER, IN ACCORDANCE WITH THE COUNTY COUNSEL'S LETTER FILED WITHTHE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH- Minute Orders and Resolutions.
EMPLOYEES- Travel Requests Recommendations.

14 MINUTE ORDER NO. 73-1684: AUTHORIZED THE YOLO COUNTY HEALTH DEPARTMENT TO ACCEPT FUNDS FROM THE STATE DEPARTMENT OF HEALTH TO COVER TUITION FOR TWO MEMBERS OF THE HEALTH NURSING STAFF TO ATTEND THE PEDIATRIC NURSE ASSOCIATE TRAINING PROGRAM AT THE UNIVERSITY OF CALIFORNIA, AT DAVIS. THE TUITION FOR SAID COURSE IS $250.00 PER NURSE. THE REQUEST ON SAID MATTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

15 MINUTE ORDER NO. 73-1685: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 73-3 THROUGH NO. 73-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES- EXTRA HELP-Approved.

16 MINUTE ORDER NO. 73-1686: APPROVED EXTRA HELP REQUEST NO. 73-362 THROUGH NO. 73-365 FOR COUNTY EXECUTIVE, YOUTH SERVICES BUREAU, SHERIFF/CORONER, AND WINTERS JUSTICE COURT OFFICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 73-1687: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-47 FOR PROBATION, DISTRICT ATTORNEY, JUVENILE HALL AND DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 73-1688: APPOINTED MRS. NANCY CHACON TO THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE ON RANGE 27.5, STEP A, AT $1,017.00 PER MONTH EFFECTIVE NOVEMBER 16, 1973, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PURCHASING- Minute Orders and Resolutions--Warrants.

19 MINUTE ORDER NO. 73-1689: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE AMERICAN PUBLIC HEALTH ASSOCIATION, WASHINGTON D.C. IN THE AMOUNT OF $150.00 FOR ONE YEAR AGENCY MEMBERSHIP IN THE AMERICAN PUBLIC HEALTH ASSOCIATION, FOR THE PUBLIC HEALTH DEPARTMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
LEAVES- Of Absence.

20 MINUTE ORDER NO. 73-1690: APPROVED LEAVE OF ABSENCE WITHOUT PAY FOR MRS. VAZDA RICHARDSON, OF THE HEALTH DEPARTMENT, FOR SIX MONTHS COMMENCING NOVEMBER 15, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL- YOLO GENERAL-Admin.-Minute Orders and Resolutions.
BOARD OF SUPERVISORS-Minute Orders and Resolutions

21 MINUTE ORDER NO. 73-1691: ACCEPTED AN RCA TELEVISION RECEIVER FOR PATIENT USE IN THE YOLO GENERAL HOSPITAL FROM DANNY THOMAS PRODUCTIONS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE DANNY THOMAS PRODUCTIONS FOR SAID GIFT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PLANNING- COMMISSION-Minute Orders and Resolutions
AIR POLLUTION-YOLO SOLANO AIR POLLUTION CONTROL DIST.-Minute Orders and Resols.

22 MINUTE ORDER NO. 73-1692: AUTHORIZED THE YOLO-SOLANO AIR POLLUTION DISTRICT TO USE THE PLANNING COMMISSION MEETING ROOM ON DECEMBER 11, 1973, AT 9:30 A.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-OVERTIME-Request

23 MINUTE ORDER NO. 73-1693: APPOVED OVERTIME REQUEST NO. 73-1, FOR TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL SERVICES-AGREEMENTS- Sutter Com. Hosp.-For Children Outpatient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 23

24 MINUTE ORDER NO. 73-1694: APPROVED AGREEMENT NO. 73-201 WITH SUTTER DIAGNOSTIC AND TREATMENT CENTER, RENEWING AGREEMENT NO. 71-496, FOR CERTAIN OUTPATIENT PSYCHIATRIC SERVICES FOR CHILDREN THROUGH THE AGE OF 18 OR OVER THAT AGE BUT STILL IN HIGH SCHOOL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-
In-patient Care at Hospital
SEE: AGREEMENT BOOK NO. 23

25 MINUTE ORDER NO. 73-1695: APPROVED AGREEMENT NO. 73-202 WITH WOODLAND MEMORIAL HOSPITAL, RENEWING AGREEMENT NO. 69-60 FOR CERTAIN PSYCHIATRIC IN-PATIENT SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS-Psychiatric Service

SEE:
AGREEMENT BOOK NO. 23

26 MINUTE ORDER NO. 73-1696: APPROVED AGREEMENT NO. 73-203, WITH THE WOODLAND CLINIC MEDICAL GROUP, RENEWING AGREEMENT NO. 72-236, FOR CERTAIN PSYCHIATRIC SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR-REPORTS-Annual

27 MINUTE ORDER NO. 73-1697: ACCEPTED THE COUNTY ASSESSOR'S ANNUAL REPORT FOR THE FISCAL YEAR JULY 1, 1972 THROUGH JUNE 30, 1973, IN ACCORDANCE WITH THE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE
RELATIONS-PANEL-Appointments
and Oaths of Office.

28 MINUTE ORDER NO. 73-1698: APPOINTED BART SIMPSON AS THE REGULAR MEMBER AND APPOINTED RON HEILAMAN AS THE ALTERNATE MEMBER REPRESENTING THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION ON THE EMPLOYEE RELATIONS PANEL, WHEN LETTERS OF RESIGNATION ARE FORTHCOMING FROM ROBERT MARTINEZ AND CHARLES MURRAY THEIR PREDECESSORS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
SOCIAL SECURITY
WELFARE- Minute Orders and
Resolutions.

29 MINUTE ORDER NO. 73-1699: REQUESTED THE COUNTY EXECUTIVE TO CONTACT CONGRESSMAN ROBERT L. LEGGETT TO SEE IF HE CAN ASSIST IN OBTAINING A SOCIAL SECURITY OFFICE IN THE WOODLAND AREA.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-Omnibus
Contract No. 9

ROADS-COUNTY- No. 16
- No. 20
- No. 93
- No. 27
- No. 98
- No. 104
- Willow Bank Sub.
- Poplar Ave.
- Lilac Lane
- Chaperal Way
- West Acres Rd.
- Portsmouth Ave.
- Laurel Lane
- Rockrose Rd.
- Fremont Blvd.
- Drever St.
- Soule St.
-Pennsylvania Ave.
- South River Rd.
-Willow Point Rd.
- County Rd. 151

30 MINUTE ORDER NO. 73-1700: APPROVED PLANS AND SPECIFICATIONS AND SPECIAL PROVISIONS FOR OMNIBUS CONTRACT NO. 9, WORK ORDER NOS. 4232, 4235 AND 5217, FOR IMPROVEMENT OF VARIOUS ROADS IN THE COUNTY, AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO CONTRACTORS FOR BIDS TO BE RECEIVED BY THE PUBLIC WORKS DEPARTMENT ON NOVEMBER 29, 1973, AT 2:00 P.M.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICT NO. 112
Bryte Assessment District No. 2
ROADS- COUNTY- Citrus Street.
SEE: AGREEMENT BOOK NO. 23

31 MINUTE ORDER NO. 73-1701: APPROVED AGREEMENT NO. 73-204, WITH SIMONA PEREZ FOR CERTAIN RIGHT OF WAY FOR THE IMPROVEMENT OF CITRUS STREET, IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSEMENT DISTRICT NO. 2, AND AUTHORIZED THE CHAIRMAN TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
ROADS- COUNTY- Signs - Stop.
ROADS- COUNTY- Eighth St.
ROADS- COUNTY- No. 20

SEE:
RESOLUTION BOOK NO. 14

32 MINUTE ORDER NO. 73-1702: RESCINDED RESOLUTION NO. 73-135; ADOPTED RESOLUTION NO. 73-142, AUTHORIZING THE PUBLIC WORKS TO PLACE STOP SIGNS ON EIGHTH STREET AT ANDREW FACING NORTHBOUND AND SOUTHBOUND TRAFFIC AND A STOP SIGN ON COUNTY ROAD 20 AT COUNTY ROAD 94B FACING EASTBOUND TRAFFIC; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

Corrected Nov 19, 1973 by minute Order 73-1735

File:
COMMITTEE-CITIZENS BICYCLE PATH ADVISORY COMMITTEE-
Appointments and Oath of Office.

33 MINUTE ORDER NO. 73-1703: APPOINTED THE FOLLOWING INDIVIDUALS TO THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE:
1 - Kerry Blacker, 1006 Kent Drive, Davis, Calif. to succeed Laurel Smith.
2 - Joe Patch, 621 Jasmine Avenue, Bryte, Calif. to succeed John Phillips.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS- DIRECTOR-
REPORTS- Annual

34 MINUTE ORDER NO. 73-1704: ACCEPTED THE DEPARTMENT OF PUBLIC WORKS ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-With Parachuts Plus c/o George Mcrar.
AVIATION- YOLO COUNTY INTERNATIONAL AIRPORT- Land Lease Agreement for land adjoining the Flight Strip- With American Modoc, Inc.

SEE:
AGREEMENT BOOK NO. 23

35 MINUTE ORDER NO. 73-1705: APPROVED AGREEMENT NO. 73-205 WITH PARACHUTES PLUS TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR A FIXED ONE YEAR TERM PROVIDED THAT AMERICAN MODOC INC., RELEASES THE ABOVE MENTIONED AREA FROM THEIR LEASE. THE BOARD FURTHER AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ABOVE AGREEMENT WITH PARACHUTES PLUS, INC.,, AND AGREEMENT NO. 73-206, WITH AMERICAN MODOC, INC., CONCURRENTLY.

Upon motion of Supervisor Duncan seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PLANNING- BOARD OF ZONING ADJUSTMENTS-Appeals-Negative Declarations on E.I.R.
PLANNING- BOARD OF ZONING ADJUSTMENTS- Appeals-Use Permits.

36 MINUTE ORDER NO. 73-1706: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION DENYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR A USE PERMIT TO ALLOW USE OF PROPERTY ON COUNTY ROAD NO. 96, IN THE AGRICULTURAL GENERAL ZONE, AS A RESIDENTIAL BUILDING SITE, AS FILED BY BILL ARNOLD ON SAID PROPERTY OWNED BY TSING LAI LAU. THE BOARD ALSO FOUND THAT THE PROJECT WILL HAVE SIGNIFICANT EFFECT ON THE ENVIRONMENT IN THE AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 12, 1973, AT 11:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:55 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Edmonds presided at the meeting.

File:
COMMITTEE- TRANSPORTATION ADVISORY COMMITTEE- Appointments and Oaths of Office.
PUBLIC WORKS- Transportation Plan for Senior Citizens.
COMMISSION- County Commission on Aging

37 MINUTE ORDER NO. 73-1707: APPOINTED JAMES R. LAWSON, 742 FIRST STREET, WOODLAND, CALIFORNIA, AS A MEMBER AT LARGE ON THE TRANSPORTATION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
PORT DISTRICT-YOLO-SACRAMENTO-Annual Report.

38 MINUTE ORDER NO. 73-1708: ACCEPTED THE SACRAMENTO-YOLO PORT DISTRICT ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1973, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
JUSTICE COURTS- Esparto.

39 MINUTE ORDER NO. 73-1709: ACCEPTED THE DISTRICT ATTORNEY'S LETTER, DATED NOVEMBER 8, 1973, REPORTING ON THE ESPARTO JUSTICE COURT $10.00 SHORTAGE, AND AUTHORIZED REIMBURSEMENT OF SAID $10.00 SHORTAGE TO THE ESPARTO JUSTICE COURT.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1973

40 MINUTE ORDER NO. 73-1710: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1973, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

File:
WATER-Eel River Flood Control and Water Association.

41 MINUTE ORDER NO. 73-1711: ACCEPTED A CHECK IN THE AMOUNT OF $811.82 FOR YOLO COUNTY'S SHARE OF THE PRELIMINARY DISTRIBUTION OF ASSETS OF THE EEL RIVER WATER COUNCIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent; Espigares.

File:
COMMITTEES-ADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING-Appointments and Oaths of Office.

42 MINUTE ORDER NO. 73-1712: ACCEPTED THE RESIGNATION FROM AIDA SHUEY AS A MEMBER ON THEADVISORY COMMITTEE ON YOUTH SERVICES AND HEALTH PLANNING, EFFECTIVE NOVEMBER 12, 1973, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:28 P.M. All members of the Board were present except Supervisor Espigares. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

43 MINUTE ORDER NO. 73-1713: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:29 P.M. ON THE 12TH DAY OF NOVEMBER 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Edmonds. Noes: None. Absent: Espigares.

William A Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Ida E Lucas
Deputy

TYPED BY pcc
PROOF READ BY [illegible]

/ /

NOVEMBER 19, 1973

The Yolo County Board of Supervisors met the 19th day of November, 1973, 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, and continued regular session held on November 20, 1973, in the Planning Commission Meeting Room at 292 West Beamer Street, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes-Approved.

1 MINUTE ORDER NO. 73-1714: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 12, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1973

2 MINUTE ORDER NO. 73-1715: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 860, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1973

3 MINUTE ORDER NO. 73-1716: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 859, 861, 867 & 877, FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. NOes: None. Absent: None.

File:
JUSTICE COURTS- DAVIS-Cash Change Fund.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 73-1717: ACCEPTED A LETTER FROM THE AUDITOR, DATED NOVEMBER 14, 1973, RECOMMENDING REIMBURSEMENT TO THE DAVIS JUSTICE COURT [illegible]

File:
COUNTY CLERK- Elections-Canvassing Election Returns Approved.

SEE:
RESOLUTION BOOK NO. 14

5 RESOLUTION NO. 73-143, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE WASHINGTON UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTIONS TO BE HELD ON DECEMBER 4, 1973, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigars, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

NO. 72-255, APPROVED BY THE BOARD OF SUPERVISORS ON OCTOBER 30, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office

7 MINUTE ORDER NO. 73-1719: ACCEPTED THE RESIGNATION OF LORAINE CHALMERS AS A MEMBER OF THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, EFFECTIVE AT ONCE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments and Oaths of Office.

8 MINUTE ORDER NO. 73-1720: APPOINTED DONALD R. HANSON, RT. 3, BOX 182, WOODLAND, CALIFORNIA TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 73-1721: AUTHORIZED THE AUDITOR'S OFFICE TO USE THE BOARD ROOM FROM 8:00 A.M. TO 9:30 A.M. ON TUESDAYS AND FRIDAYS BEGINNING NOVEMBER 20, 1973 FOR THE PURPOSE OF CONDUCTING A CLASS IN GOVERNMENTAL ACCOUNTING FOR A SMALL GROUP OF PEOPLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-1722: APPROVED EXTRA HELP REQUEST NO. 73-366 THROUGH NO. 73-368, FOR JUVENILE HALL AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS- DAVIS-Cash Change Fund.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 73-1717: ACCEPTED A LETTER FROM THE AUDITOR, DATED NOVEMBER 14, 1973, RECOMMENDING REIMBURSEMENT TO THE DAVIS JUSTICE COURT TO COVER A $3.00 CASH SHORTAGE ON NOVEMBER 12, 1973, AND ALSO REQUESTED THE DISTRICT ATTORNEY TO INVESTIGATE THE MATTER AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS- Del Mar Hotel Property.
PARKING LOTS-CITY OF WOODLAND Old Del Mar Hotel Property.

6 MINUTE ORDER NO. 73-1718: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $1.00 FROM THE CITY OF WOODLAND FOR LEASE OF LAND TO THE CITY OF WOODLAND TO BE USED AS A PARKING LOT, IN ACCORDANCE WITH AGREEMENT NO. 72-255, APPROVED BY THE BOARD OF SUPERVISORS ON OCTOBER 30, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments & Oaths of Office

7 MINUTE ORDER NO. 73-1719: ACCEPTED THE RESIGNATION OF LORAINE CHALMERS AS A MEMBER OF THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, EFFECTIVE AT ONCE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-YOLO COUNTY MUSEUM ADVISORY COMMITTEE-Appointments and Oaths of Office.

8 MINUTE ORDER NO. 73-1720: APPOINTED DONALD R. HANSON, RT. 3, BOX 182, WOODLAND, CALIFORNIA TO THE YOLO COUNTY MUSEUM ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 73-1721: AUTHORIZED THE AUDITOR'S OFFICE TO USE THE BOARD ROOM FROM 8:00 A.M. TO 9:30 A.M. ON TUESDAYS AND FRIDAYS BEGINNING NOVEMBER 20, 1973 FOR THE PURPOSE OF CONDUCTING A CLASS IN GOVERNMENTAL ACCOUNTING FOR A SMALL GROUP OF PEOPLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 73-1722: APPROVED EXTRA HELP REQUEST NO. 73-366 THROUGH NO. 73-368, FOR JUVENILE HALL AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 73-1723: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-48 FOR GRAFTON JUSTICE COURT, LIBRARY, PUBLIC WORKS, SUPERIOR COURT AND PERSONNEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent:

File:
BUILDINGS-LEASES-1510 Merkley Avenue, West Sacramento-West Sacramento Sanitary District.

SEE:
AGREEMENT BOOK NO. 23

12 MINUTE ORDER NO. 73-1724: APPROVED AGREEMENT NO. 73-207, WITH THE WEST SACRAMENTO SANITARY DISTRICT FOR THE COUNTY TO LEASE THE PREMISES AT 1510 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR THE PROBATION DEPT., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BUILDING-LEASES-204 F ST.
Davis- District Attorney Office.

SEE:
AGREEMENT BOOK NO. 23

13 MINUTE ORDER NO. 73-1725: APPROVED AGREEMENT NO. 73-208, WITH AMERICAN MODCC, INC., TO LEASE PREMISES LOCATED AT 204 F STREET, DAVIS, CALIFORNIA, FOR DISTRICT A ATTORNEY'S BRANCH OFFICE SPACE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERV-ATION ACT OF 1965- Requeste.
ZONING- HEARINGS- Rezoning.

SEE:
RESOLUTION BOOK NO. 14
SEE: AGREEMENT BOOK NO. 23 & 24

14 RESOLUTION NO. 73-144, ESTABLISHING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVED AGREEMENT NOS. 73-209 THROUGH 73-270, LAND USE CONTRACTS WITH THE THE PROPERTY OWNERS IN SAID AGRICULTURAL PRESERVES, EXCLUDING THE LAND USE CONTRACT WITH JOHN B. AND DARLENE BENSON, PCZF NO. 2191, IN ACCORDANCE WITH THEIR LETTER OF WITHDRAWAL FILED WITH THE CLERK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS MENTIONED ABOVE; AND MINUTE ORDER NO. 73-1926: FAVORED CHANGING THE ZONING FROM A-1 AND/OR A-E ZONE TO AN A-P ZONE ON SAID ABOVE LANDS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, an duly carried, the above Resolution, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4- Touchstone.

15 MINUTE ORDER NO. 73-1727: DETERMINED NOT TO CONSIDER AT THIS TIME THE AUTHORIZATION OF EXTENDED SERVICES IN ADDITION TO THOSE SET FORTH IN THE RESOLUTION OF INTENTION FOR FORMATION OF COUNTY SERVICE AREA NO. 4 ALSO REFERRED TO TOUCHSTONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Espigares, Edmonds. Noes: Marchand, Duncan. Absent: None.

File:
SERVICE AREA-COUNTY SERVICE AREA NO. 4-Touchstone.

16 MINUTE ORDER NO. 73-1728: FOUND AND DETERMINED THAT EACH OF THE SERVICES DESCRIBED IN RESOLUTION OF INTENTION FOR FORMATION OF COUNTY SERVICE AREA NO. 4, TOUCHSTONE, IS IN ITS ENTIRETY A MISCELLANEOUS EXTENDED SERVICE WHICH SHOULD BE PROVIDED ON AN EXTENDED BASIS WITH-IN THE COUNTY SERVICE AREA, AND IS SPECIFIED IN THE REQUEST FOR INITIATION OF PROCEEDINGS FOR THE FORMATION OF COUNTY SERVICE AREA NO. 4, TOUCHSTONE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4 - Touchstone.

17 MINUTE ORDER NO. 73-1729: DETERMINED NOT TO ABANDONED PROCEEDINGS FOR FORMATION OF COUNTY SERVICE AREA NO. 4, TOUCHSTONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Duncan, Espigares, Edmonds. Noes: Marchand. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4- Touchstone.

SEE:
RESOLUTION BOOK NO. 14

18 RESOLUTION NO. 73-145, FINDING PROCEEDINGS FOR ESTABLISHING OF COUNTY SERVICE AREA NO. 4 (TOUCHSTONE) TO BE VALID AND IN CONFORMITY WITH THE REQUIREMENTS OF LAW, WAS PASSED AND ADOPTED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:30 A.M.

Upon motion of Supervisor Espigares, Seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

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File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4- Touchstone.

SEE:
RESOLUTION BOOK NO. 14

19 RESOLUTION NO. 73-146, DECLARING AND ESTABLISHING COUNTY SERVICE AREA NO. 4 (TOUCHSTONE), DECLARING, DETERMINING AND ESTABLISHING THE BOUNDARIES THEREOF, TYPES OF SERVICES TO BE PERFORMED THEREIN, AND ESTABLISHING TAXING ZONES THERIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-COUNTY SERVICE AREA NO. 4-Touchstone.

20 MINUTE ORDER NO. 73-1730: REQUESTED THE COUNTY EXECUTIVE, PUBLIC WORKS DIRECTOR, PARK DIRECTOR AND SHERIFF TO MEET, PREPARE A BUDGET AND PRESENT THE SAME TO THE BOARD OF SUPERVISORS IN ORDER FOR THE BOARD TO SET A TAX RATE FOR COUNTY SERVICE AREA NO. 4, TOUCHSTONE.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
DRAINAGE DISTS-Planned Local Drainage Area No. 6-North Harbor.

21 MINUTE ORDER NO. 73-1731: APPROVED WORK ORDER NO. 0406 FOR ENGINEERING SERVICES TO PERFORM NECESSARY STUDIES TO FORM PLANNED LOCAL DRAINAGE AREA NO. 6 (NORTH HARBOR), IN ACCORDANCE WITH A COPY OF SAID WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-
Federal Aid Secondary.

SEE:
RESOLUTION BOOK NO. 14

Corrected by Minute Order No. 734792

22 RESOLUTION NO. 73-147, RESOLUTION OF INTENTION TO OBLIGATE FAS AND STATE MATCHING FUNDS, AND RESCINDING RESOLUTION NO. 73-103 OBLIGATING INTERIM APPORTIONMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: NOne.

File:
ORDINANCES
ROADS-COUNTY-No. 97
ROADS-COUNTY-No. 96
SEE: ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 693, ESTABLISHING MAXIMUM SPEED LIMIT OF 45 M.P.H. ON COUNTY ROAD 97 BETWEEN STATE HIGHWAY 16 AND COUNTY ROAD 20; AND ORDINANCE NO. 694, ESTABLISHING MAXIMUM SPEED LIMIT OF 50 M.P.H. ON COUNTY ROAD 96 BETWEEN STATE HIGHWAY 16 AND COUNTY ROAD 20, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, andduly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

24 MINUTE ORDER NO. 73-1732: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PARKS- REPORTS- Annual.

25 MINUTE ORDER NO. 73-1733: ACCEPTED THE YOLO COUNTY PARKS DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN-

26 MINUTE ORDER NO. 73-1734: REFERRED TO THE COUNTY COUNSEL TO CHECK AND MAKE A REPORT TO THE BOARD OF SUPERVISORS, REGARDING THE VERBAL REQUEST OF THE PUBLIC GUARDIAN TO TRANSFER PUBLIC GUARDIAN TRUST ACCOUNT FUNDS FROM THE YOLO COUNTY TREASURER TO CROCKER NATIONAL BANK IN WEST SACRAMENTO.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:10 P.M. and reconvened at 5:40 P.M. All members of the Board of Supervisors were present, Chairman Edmonds presided at the meeting.

File:
COMMISSIONS- COUNTY
COMMISSIONS ON AGING-
Appointments and Oaths of Office.
COUNCILS- SACRAMENTO-YOLO MANPOWER PLANNING COUNCILS-
Appointments and Oaths of Office.

27 MINUTE ORDER NO. 73-1735: APPOINTED THE FOLLOWING PERSONS TO SERVE ON THE FOLLOWING COMMISSION AND COUNCIL:

YOLO COUNTY COMMISSION ON AGING:

SUPERVISORIAL DISTRICT NO. 5 REPRESENTATIVES:

1 - Helena Overhulse, ----------433 Abbay Street, Winters, Calif.
2 - Rev. William W. Gearhart,---509 Fremont Street, Esparto, Calif.
3 - William P. Wenzler, --------P.O. Box 28, Rumsey California.

SACRAMENTO-YOLO MANPOWER PLANNING COUNCIL:

1 - Robert A. Traverso, to succeed Davis City Counselman Robert Black, resigned.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-REPORTS-Annual
TREASURER-TAX COLLECTOR-Treasure- Reports- Annual

28 MINUTE ORDER NO. 73-1736: ACCEPTED THE PUBLIC DEFENDERS ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973 AND ACCEPTED THE TREASURER-TAX COLLECTOR'S ANNUAL REPORT FOR THE FISCAL YEAR 1972-1973, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENTS- Appeals.

29 MINUTE ORDER NO. 73-1737: SETS DECEMBER 31, 1973, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER ASSOCIATED METALS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT FOR A SCRAP METAL YARD IN AN M-2 ZONE, AS FILED BY OLIVER NORTHUP, ATTORNEY FOR APPLICANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

30 ORDINANCE NO. 488.165, AMENDING ORDINANCE NO. 488.151 TO CORRECT AN ERROR SO THAT THE DESIGNATION OF THE LAND BE C-2 ZONE, INSTEAD OF C-1 ZONE, FOR JOHN THORPE OF COLUMBIA ASSOCIATES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-CITIZENS BICYCLE PATH ADVISORY COMMITTEE-Appointments and Oaths of Office.

31 MINUTE ORDER NO. 73-1738: AMENDED MINUTE ORDER NO. 73-1703 TO REFLECT THE CORRECT NAME OF JOSEPH POTCH INSTEAD OF JOE PATCH TO BE APPOINTED TO THE CITIZENS BICYCLE PATH ADVISORY COMMITTEE TO SUCCEED JOHN PHILLIPS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes Stephens, Marchand, Duncan, Espigaeres, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 6:15 P.M. and reconvened at 7:30 P.M. All members of the Board were present except Supervisor Stephens, Chairman Edmonds presided at the meeting.

File:
PLANNING-MASTER PLAN-By Campbell-Housing Element.

32 MINUTE ORDER NO. 73-1739: REFERRED THE HOUSING ELEMENT OF THE YOLO COUNTY GENERAL PLAN APPROVED BY THE YOLO COUNTY PLANNING COMMISSION ON JUNE 7, 1973, NOW ON FILE WITH THE CLERK, TO THE BUILDING DEPARTMENT, PUBLIC WORKS, PLANNING, HEALTH AND COUNTY COUNSEL, TO REVIEW AND REPORT BACK TO THE BOARD ON SAID MATTER AND CONTINUED THE PUBLIC HEARING FROM NOVEMBER 19, 1973, TO JANUARY 7, 1974, AT 7:30 P.M., TO CONSIDER THE HOUSING ELEMENT OF THE YOLO COUNTY GENERAL PLAN APPROVED BY THE YOLO COUNTY PLANNING COMMISSION ON JUNE 7, 1973, NOW ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 19, 1973, AT 7:30 P.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 9:00 P.M on November 19, 1973 until 2:00 P.M. on November 20, 1973, in regular session in the Planning Commission Meeting Room at 292 West/Street, Woodland, California.
/Beamer
The Board of Supervisors reconvened this 20th day of November, 1973, at 2:15 P.M. in the Planning Commission meeting room at 292 West Beamer Street, Woodland, California. All members of the Board were present. Chairman Edmonds presided at the Meeting

File:
COMMITTEES- TRANSPORTATION ADVISORY COMMITTEE-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 73-1740: SETS DECEMBER 3, 1973, AT 7:00 P.M. AS THE DATE AND TIME FOR AN ORGANIZATIONAL MEETING OF THE TRANSPORATION ADVISORY COMMITTEE, IN THE BOARD OF SUPERVISORS CHAMBERS, AND REQUESTED THE CLERK TO IMFORM ALL MEMBERS OF SAID MEETING.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by thefollowing vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSION-Yolo County Commission on Aging.

SEE:
RESOLUTION BOOK NO. 14

Res 73-148 amended by Res. 80-17

34 MINUTE ORDER NO. 73-1741: RESCINDED RESOLUTION NO. 73-72: ADOPTED A NEW RESOLUTION NO. 73-148, CREATING A YOLO COUNTY COMMISSION ON AGING: AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Resolution were passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-County Commission on Aging-Appointments and Oaths of Office.
COMMITTEES- TRANSPORATION ADVISORY COMMITTEE-Appointments and Oaths of Office.

35 MINUTE ORDER NO. 73-1742: AMENDED MINUTE ORDER NO. 73-1680 TO REFLECT THAT ANGELINE D. DAY, INSTEAD OF ANGELINE A. DAY, AND THAT DELFINA M. LOPEZ, INSTEAD OF MRS. GUILLERMO LOPEZ WERE APPOINTED TO THE YOLO COUNTY COMMISSION ON AGING: AUTHORIZED THE CLERK TO CHANGE MINUTE ORDER NO. 73-1735 TO REFLECT YOLO COUNTY COMMISSION ON AGING: AND APPOINTED WILLIAM P. WENZLER, P.O. BOX 28, RUMSEY, CALIFORNIA, AS AN ALTERNATE TO HARRY L. JAGER ON THE TRANSPORTATION ADVISORY COMMITTEE.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 73-1743: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 20TH DAY OF NOVEMBER 1973, UNTIL NOVEMBER 26, 1973, AT 9:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

x Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Nola E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY

/ / / /

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 73-1744: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 19 AND 20, 1973, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals- Negative Declaration.

2 MINUTE ORDER NO. 73-1745: SETS DECEMBER 10, 1973, AT 11:15 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AND APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A NEGATIVE DECLARATION AND REQUIRING AN E.I.R. FOR A USE PERMIT TO EXPAND AN EXISTING TRUCK TRAILER MANUFACTURING FACILITY IN THE A-1 ZONE BETWEEN HIGHWAY 16 AND COUNTY ROAD 94B NEAR THE WATTS AIRPORT AS FILED BY DAVID MARQUEZ.

Upon motion of Supervisor Marchand, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

3 MINUTE ORDER NO. 73-1746: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971, ONE CHECK IN THE AMOUNT OF $6,550.00 FOR GRANT NO. EEA 06 2 0043 EA06 2 0043 73 AND THE OTHER CHECK IN THE AMOUNT OF $4,146.00 FOR GRANT NO. EEA 06 2 6082 EB06 2 6082 73.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WELFARE- Minute Orders and Resolutions.

4 MINUTE ORDER NO. 73-1747: INSTRUCTED LETTERS BE SENT TO THE GOVERNOR AND LEGISLATORS TO CALL A SPECIAL SESSION AS SOON AS POSSIBLE TO PASS AN HR 1 STATUTE CONTAINING THE CSAC NINE POINT POLICY FOR HR 1 IMPLEMENTATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers- 1973

5 MINUTE ORDER NO. 73-1748: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 878, 881, 888, AND 889, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 73-1749: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- COUNTY- Bookmobile REVENUE SHARING

7 MINUTE ORDER NO. 73-1750: REQUESTED THE AUDITOR-CONTROLLER TO ENCUMBER REVENUE SHARING FUNDS IN THE AMOUNT OF $36000.00 FOR A NEW BOOKMOBILE FOR THE COUNTY LIBRARY, IN ACCORDANCE WITH THE COUNTY LIBRARIAN'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Duncan, Espigares, Edmonds. NOes: None. Absent: None.

File:
LIBRARY- COUNTY- Minute Orders and Resolutions.

8 MINUTE ORDER NO. 73-1751: AUTHORIZED THE PURCHASE OF A NEW VEHICLE FOR DELIVERY OF COUNTY LIBRARY BOOKS TO THE BRANCH LIBRARIES AND FUNDS BE TRANSFERRED FROM LIBRARY CONTINGENCIES TO PAY FOR THE NEW VEHICLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

9 MINUTE ORDER NO. 73-1752: APPROVED EXTRA HELP REQUEST NO. 73-369 THROUGH NO. 73-374, FOR PROBATION GROUP HOME, JUVENILE HALL, HOSPITAL, MENTAL HEALTH SERVICES AND ESPARTO JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES- TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 73-1753: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 73-49 FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, EXCEPT THAT THE CHAIRMAN OF THE BOARD IS INSTRUCTED TO SEE IF DR. COBB PLANS TO ATTEND THE DECEMBER 3, 1973, WORK SESSION ON SALUD CLINIC.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand,Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
LIBRARY- Minute Orders and Resolutions.
EMPLOYEES- Extra Help-Approved.
LIBRARY- COUNTY- Student Training Program.

11 MINUTE ORDER NO. 73-1754: AUTHORIZED THE COUNTY LIBRARIAN TO MAKE ARRANGEMENTS FOR CHARLES DAVIDSON TO WORK AT THE DAVIS BRANCH LIBRARY UNDER THE AUSPICES OF THE DAVIS SENIOR HIGH SCHOOL WORK EXPERIENCE PROGRAM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Helge Olsen- Architect Consultant.
BUILDINGS-YOLO GENERAL HOSPITAL- Dr's Residence

12 MINUTE ORDER NO. 73-1755: APPROVED EMPLOYMENT OF HELGE OLSEN AS AN ARCHITECTURAL CONSULTANT FOR REMODELING OFFICE SPACE FOR THE MENTAL HEALTH SERVICES.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions-Warrants
LIBRARY- COUNTY-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 73-1756: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE AMERICAN LIBRARY ASSOCIATION, CHICAGO, ILLINOIS, IN THE AMOUNT OF $333.00 FOR ONE INSTITUTIONAL MEMBERSHIP IN AMERICAN LIBRARY ASSOCIATION FROM JANUARY 1974 THROUGH DECEMBER, 1974, FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. NOes: NOne. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES- Minute Orders and Resolutions.

14 MINUTE ORDER NO. 73-1757: AUTHORIZED EMPLOYMENT OF EVELYN NEITHERCUTT AS STENOGRAPHER III, RANGE 15.5, STEP D, FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

15 ORDINANCE NO. 650.46, AMENDING SALARY ORDINANCE NO. 650 FOR COMMUNICATIONS, COUNTY LIBRARY, MENTAL HEALTH SERVICES, METHADONE MAINTENANCE AND WITHDRAWAL PROJECT, SHERIFF-CORONER, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
SHERIFF- 4 Day Week, 10 hour day Schedule.
EMPLOYEES- Work Week

16 MINUTE ORDER NO. 73-1758: AUTHORIZED THE SHERIFF-CORONER TO CONTINUE FOUR DAY WEEK, TEN HOUR DAY SCHEDULE FOR TWO SERGEANTS AND ONE JAILER ON A PERMANENT BASIS THAT HE HAS HAD IN THE PAST AND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

17 MINUTE ORDER NO. 73-1759: RESCHEDULED PUBLIC HEARING TO DECEMBER 31, 1973, AT 10:45 A.M. INSTEAD OF 2:00 P.M., AS THE DATE AND TIME TO CONSIDER ASSOCIATED METALS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT FOR A SCRAP METAL YARD IN AN M-2 ZONE, AS FILED BY E.L. MEANS, ATTORNEY FOR APPLICANT.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
ROADS- COUNTY- Harbor Blvd.

18 MINUTE ORDER NO. 73-1760: APPROVED PROPOSED AGREEMENT ON VINCE FRUGOLI'S RESTAURANT MATTER, AS PRESENTED BY THE PUBLIC WORKS DIRECTOR AND DETAILED ON THE COPY OF A MAP FILED WITH THE CLERK; ALLOWED A TEMPORARY ENCROACHMENT PERMIT FOR ONE YEAR FOR A SMALL AIR CONDITIONER; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT ON SAID MATTER TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- TRANSPORTATION FOR SENIOR CITIZENS- Minute Orders and Resolutions
COMMITTEE- TRANSPORTATION ADVISORY COMMITTEE- Minute Orders and Resolutions.

19 MINUTE ORDER NO. 73-1761: APPROVED SPECIFICATIONS FOR VEHICLES FOR SENIOR CITIZENS TRANSPORTATION, AS FILED WITH THE CLERK, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS ON VEHICLES FOR SENIOR CITIZENS TRANSPORTATION.

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Minute Orders and Resolutions- E.O.C. Actions Approved.

20 MINUTE ORDER NO. 73-1762: APPROVED ECONOMIC OPPORTUNITY COMMISSION MINUTES FOR NOVEMBER 21, 1973, AS MARKED ON THE COPY FILED WITH THE CLERK, NAMELY ACTIONS NO. 73-133 THROUGH ACTION NO. 73-144.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens,Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals-Negative Declaration.

21 MINUTE ORDER NO. 73-1763: OVERRULED THE PLANNING COMMISSION DECISION AND APPROVED DRAFT NEGATIVE DECLARATION FOR TENTATIVE MAP NO. 2322 FOR THE FAMILY OF JOSEPH AND NORA MAE CORCORAN, THE TRUST DEPARTMENT OF WELLS FARGO BANK AND BANK OF AMERICA, AS FILED BY H.E. NIEDERBERGER. THE BOARD FURTHER FOUND THAT THE SPLITTING OF THE PARCELS WILL HAVE NO SIGNIFICANT EFFECT ON THE AREA AS IT IS ALL IN AGRICULTURE PRESERVE OR AGRICULTURE A-1 ZONE AND IS INTENDED TO BE KEPT THAT WAY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 26, 1973, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANTS AND THEIR ATTORNEY ROGER SANS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephesn, Marchand, Duncan, Espigares. Noes: Edmonds. Absent: None.

File:
WELFARE- Child Welfare Services- Children's Home Society.
WELFARE- Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 24

22 MINUTE ORDER NO. 73-1764: APPROVED AGREEMENTNO. 73-271 WITH CHILDREN'S HOME SOCIETY OF CALIFORNIA, FOR CHILD WELFARE SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER

23 MINUTE ORDER NO.73-1765: APPROVED STORAGE OF WEIMAR RECORDS AT DEWITT AT TEN CENTS (10¢) PER SQUARE FOOT FOR 200 FEET OF SPACE FOR A FIVE YEAR PERIOD ON AN AGREEMENT BASIS AS OFFERED BY THE COUNTY OF PLACER, AND AUTHORIZED THE CHAIRMAN TO SIGN THE LETTER IN FAVOR OF SAID OFFER.

Upon motion of Supervisor Espigares, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
AVIATION- YOLO COUNTY AVIATION ADVISORY COMMITTEE- Appointments and Oaths of Office.

24 MINUTE ORDER NO. 73-1766: ACCEPTED THE RESIGNATION OF JOHN H. ROBERTS FROM THE YOLO COUNTY AVIATION ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED JOHN D. WINN, RT. 2, BOX 505, WOODLAND, CALIFORNIA, TO SUCCEED JOHN H. ROBERTS, RESIGNED, AND TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 ON THE YOLO COUNTY AVIATION ADVISORY COMMITTEE. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRCIATION TO JOHN ROBERTS FOR HIS SERVICES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M and reconvened at 3:31 P.M. All members of the Board were present except Supervisors Edmonds and Espigares. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 73-1767: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 73-6, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent: Edmonds, Espigares.

File:
BUILDINGS- WEST SACRAMENTO
ADMINISTRATION BUILDING.
WELFARE- Minute Orders and
Resolutions.
PROBATION- Minute Orders
and Resolution.

26 MINUTE ORDER NO. 73-1768: AUTHORIZED SPACE BEING VACATED BY THE PROBATION DEPARTMENT AT THE COUNTY ANNEX ON 3RD AND C. STREETS, BRODERICK, TO BE OCCUPIED BY THE COUNTY WELFARE BRANCH OFFICE.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment

27 MINUTE ORDER NO. 73-1769: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 26TH DAY OF NOVEMBER 1973.

Upon motion of Supervisor Marchand, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan. Noes: None. Absent, Edmonds, Espigaces.

x Arthur A. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Duncan
Deputy

TYPED BY pcc
PROOF READ BY paf

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